Package:

'Laserform'

by Laserform International Ltd.

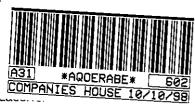
Please complete in typescript, or in hold black capitals

288a

Appointment of director or secretary

(NOT for resignation (use Form 288b) or change

от ит осно власк сарналь.	of particulars (use Form 288c))	
Company Number	3413691	
Company Name in full	72 EATON PLACE LIMITED	
	Day Month Year Ate of the late of Birth Day Month Year The late of Birth	
Appointment Appointment as director	ment radio of billing	
form NAME *Style / Title	The state of the s	
Notes on completion appear on reverse. Forename(s)	THIRD MILLENIUM NOMINEES LIMITED	
Surname	COMPANY NUMBER 03323848	
Previous Forename(s)	Previous Surname(s)	
Usual residential address	2 HOBBS HOUSE, HARROVIAN BUSINESS VILLAGE, BESSBOROUGH	
Post town	HARROW Postcode HA1 3EX	
County / Region	MIDDLESEX Country ENGLAND	
†Nationality	†Business occupation	
†Other directorships (additional space overleaf)	consent to act as **xximector / secretary of the above named company	
* Voluntary details. † Directors only.	Date 25, 9, 98	
	A director, secretary etc must sign the form below.	
Signed	Date >6.10.98	
Please delete as appropriate	(a director / NAMENNIX / NICHTENNIX / NIC	
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.	CAPLANS 2 Hobbs House, Harrovian Business Village, Bessborough Road, Harrow HA1 3EX	
	Tel 0181 426 8686	
	DX number 4201 DX exchange HARROW (1)	
	When you have completed and signed the form please send it to the Registrar of Companies at:	



DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	
† Directors only.	†Other directorships	

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was - dormant

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.