

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 3419103

Company Name in full Funeven Limited

		Day	Month	Year		Day	Month	Year										
Date of appointment		0	6	0	3	2	0	0	1	†Date of Birth	0	8	0	8	1	9	6	3
Appointment form	Appointment as director	<input checked="" type="checkbox"/>		as secretary		<input type="checkbox"/>		Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.										
	NAME	*Style / Title		Mr		*Honours etc												
	Notes on completion appear on reverse.	Forename(s)		Tim														
		Surname		Abbotts														
		Previous Forename(s)				Previous Surname(s)												
Usual residential address		21 Woodcote Close																
Post town		Epsom							Postcode		KT18 7QJ							
County / Region		Surrey							Country		England							
†Nationality		British							†Business occupation		Chartered Surveyor							
†Other directorships (additional space overleaf)		Please see the attached sheet																
		I consent to act as ** director / secretary of the above named company																

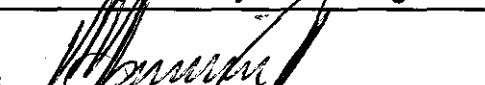
* Voluntary details.
† Directors only.
**Please delete as appropriate

Consent signature

 Date 6/3/01

A director, secretary etc must sign the form below.

Signed

 Date 6/3/2001

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Macfarlanes
10 Norwich Street
London
EC4A 1BD
#1498669 Tel 020 7831 9222
DX number DX: 138 DX exchange Chancery Lane



A31
COMPANIES HOUSE
0464
16/03/01

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
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.

Other directorships of Mr Tim Abbotts

Company	Current/Previous Directorship
Atrium Limited	Current
TJA Limited	Current
CIT Property Services Limited	Current
London Bridge Developments Limited	Current
Markborough Limited	Current
Markborough Property Services Limited	Current
Markborough Properties Limited	Current
South Quay Plaza Management Limited	Current
West Bay Investments Limited	Current
Harbour Exchange Management Co Limited	Current
Albermarle Property Management Limited	Current
Mastervelta Limited	Current
East India Dock (GP) Limited	Current
Imagevelta Limited	Current