

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

of particulars (use Form 288c)) **Company Number** 3442804 Company Name in full PREBON TRAINING SERVICES LIMITED Day Month Year Day Month Year Date of 18 97 12 [†]Date of Birth appointment スス 07 51 Please mark the appropriate box. If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc MR Notes on completion appear on reverse. Forename(s) KEVIN Surname COSTELLO Previous Previous Forename(s) Surname(s) Usual residential 91 FREE TRADE WHARF, 340 THE HIGHWAY address Post town **LONDON** Postcode ΕI 9ET County / Region Country ENGLAND †Nationality †Business occupation | COMPANY DIRECTOR BRITISH +Other directorships NONE (additional space overleaf) consent to act as ** director / secretary of the above named company Consent signature **Date** Coskello 18.12.97 * Voluntary details. † Directors only. A director, secretary etc must sign the form below. Signed Date For and on behalf of 18-12,97 a director secretary aministrator via distributa deceiver / receiver manager / receiver) ** Please delete as appropriate Please give the name, address, Rej: 356 ROWE & MAW telephone number and, if available, 20, BLA - - ARS LANE a DX number and Exchange of LONDON EL 4V 6HD the person Companies House should contact if there is any query. DX number DX exchange

Form revised March 1995

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you have completed and signed the form please send it to the trar of Companies at:

panies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff mpanies registered in England and Wales or panies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

	Company Number	
† Directors only.	[†] Other directorships	
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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 preceded 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.