



COMPANIES HOUSE

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

345574

Company Name in full

IBISL3871 LIMITED



F288A018

Date of appointment Day Month Year
10 12 97

†Date of Birth Day Month Year
29 12 36

Appointment form

Appointment as director



as secretary



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)

JAMES ARTHUR

Surname

BARHAM

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

WOODLANDS, THE RIDGEWAY, NORTON

Post town

POTTERS BAR

Postcode

EN6 4BJ

County / Region

HERTS

Country

†Nationality

BRITISH

†Business occupation

†Other directorships
(additional space overleaf)

SEE ATTACHED

I consent to act as ** director / secretary of the above named company

Consent signature

[Signature]

Date

10-12-97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

10-12-97

** Please delete as appropriate

(**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.

TITWISSAINE DECHERT

2 SERJEANTS INN LONDON (1962)

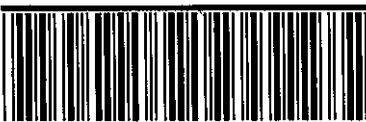
Tel 0171 5835353

DX number 30

DX exchange LONDON

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

Companies House, Crown Way, Cardiff, CF4 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



A24 *AGS721XP* 76
COMPANIES HOUSE 12/12/97

Company Number

34 5541

† 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.

J A BARHAM - DIRECTORSHIPS

Arkley Financial Limited
Bayfordbury Estates Limited
Bayfordbury Holdings plc
Bayfordbury Investments Limited
Beverley Homes Limited
Gade Engraving Holdings Limited
Galbco Limited
Hither Green Developments Limited
Lynden Securities Limited
P A J Property Holdings Limited
Residential Design and Build Limited
Rialto Aviation (Hertford) Limited
Rialto Aviation (USA) Limited
Rialto (Battersea) Limited
Rialto Builders Limited (formerly Wisandale Limited)
Rialto Builders (Dartford) Limited
Rialto Developments Limited
Rialto (Enfield) Limited (formerly Rialto No. 2 Limited)
Rialto Estates Limited (formerly Rialto Builders Limited, formerly Rectory Limited)
Rialto Homes plc
Rialto No. 1 Limited
Rialto (Ocean Park) Limited
Rialto Properties Limited
Rialto (Stratford) Limited