

Printed and supplied by



JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

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

03456750

Company Name in full

SLAMAURO LIMITED



* F 2 8 8 A C 4 0 *

Date of appointment
Day Month Year
20 08 98

†Date of Birth
Day Month Year
21 10 39

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

*Honours etc

Notes on completion
appear on reverse

Forename(s)

PETER WILD

Surname

BULLIVANT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

STATE HOUSE 22 DALE STREET

Post town

LIVERPOOL

Postcode

L2 4UR

County / Region

MERseyside

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED LIST

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

Consent signature

Date

20/08/98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

20-8-98

** Please delete as appropriate

(Authorised signatory of SWIFT INCORPORATIONS LIMITED)

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

JORDANS LIMITED

21 ST THOMAS STREET, BRISTOL

BS1 6JS

Tel 0117 923 0600

DX number

DX exchange

Ref: 3B4864/MAH



A16 *AC1CE9L7* 324
COMPANIES HOUSE 14/09/98

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

Company Number

03456750

† 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.

7th September 1998

COMPANY:

COMPANY NO:

LIST OF DIRECTORSHIPS - P.W. BULLIVANT - 21.10.39

LINDISFARNE NOMINEES LIMITED (formerly Telegraph Nominees Limited) (formerly Telegraph (E.A.C.) Nominees Limited)

TRANSPORT & GENERAL SECURITIES LIMITED

THE CASLIN INVESTMENT COMPANY LIMITED

REFUGE SHOP DEVELOPMENTS LIMITED

ANGLEFLOW (COMPRESSORS) LIMITED

CURZON TOWER INVESTMENTS LIMITED

STATE HOUSE PROPERTIES LIMITED

BETTY FOSTER (C.P.C.) LIMITED

CASTGRACE LIMITED

AMALGAMATED PROPERTY DEVELOPMENTS LIMITED (formerly Formdram Limited)

TRANSPORT AND GENERAL INVESTMENTS LIMITED

RIMLIME MOTORS LIMITED

UNION CASTLE HOLDINGS LIMITED (formerly Blitzscope Limited)

GLADSTONE NOMINEES LIMITED

MAJORFORMAT LIMITED

COOLRATE LIMITED

BANDGREEN LIMITED

CRAVEPRIDE LIMITED

HAPPYQUEST LIMITED

CALDY ESTATES LIMITED

SEBEL HOUSE INVESTMENTS LIMITED (formerly Rapidnow Limited)

UNION PROPERTY COMPANY LIMITED (formerly Twinspin Limited)

BISHOPGATE PROPERTY COMPANY LIMITED (formerly Timeidol Limited)

AMENITY MANAGEMENT (CHESTER) LIMITED

REFUGE NOMINEES LIMITED

HITBOW LIMITED

COMPANY:

COMPANY NO:

LIST OF DIRECTORSHIPS - P.W. BULLIVANT (Continued)

CONCERT GARDENS INVESTMENTS LIMITED

UNION CASTLE PROPERTIES LIMITED

BRAVELAUNCH LIMITED

ICEBASIC LIMITED

JOBTHEME LIMITED

NORTHWEST INDUSTRIAL ESTATES LIMITED

WARDENFIRST LIMITED

LOANTEXT LIMITED

SEBEL HOUSE GREAT NORTHERN LIMITED

ETHEL AUSTIN INVESTMENTS LIMITED

ETHEL AUSTIN INVESTMENT PROPERTIES LIMITED

ROADTOPIC ENTERPRISES LIMITED

MEMORYVALID ENTERPRISES LIMITED

ETHEL AUSTIN PROPERTIES HOLDINGS LIMITED

ETHEL AUSTIN LIMITED

POLAR WASH LIMITED

KIDSTUFF (UK) LIMITED

B J (101) LIMITED

BJ (102) LIMITED

UNION COURT MANAGEMENT COMPANY LIMITED

TRACEPLUS LIMITED

SLAMAUTO LIMITED

6th August 1998

COMPANY:

COMPANY NO:

RESIGNATIONS - P.W. BULLIVANT

GARDENBOOK PROJECTS LIMITED	24.2.94
PROOFBASIS LIMITED	15.3.19
FI GUREGARDEN LIMITED	27.1.95
JUDGEOBTAIN LIMITED	13.2.95
MILES MACADAM LIMITED	22.3.95
MEMOBLACK LIMITED	(2.5.95)
DRAMAJUDGE LIMITED	26.5.95
STAGEQUOTE LIMITED	28.11.95
MIDYEAR LIMITED	8.6.96
LITETOP LIMITED	24.6.96
WILDWILD LIMITED	23.7.96
PERRERS PROPERTIES LIMITED	31.10.96
MAPEC PROPERTIES LIMITED	24.1.97
CORONATION PROPERTIES LIMITED	08.08.97
GREAT NORTHERN RETAIL PARK LIMITED	30.06.97
CAMBRIAN GARAGES LIMITED	31.10.97
CARDBEST LIMITED	22.11.97
CRUISEDEAL LIMITED	24.11.97
CRUISECOVER LIMITED	24.11.97
MALIGUES PROPERTIES LIMITED	22.12.97
NORTHERN INDUSTRIAL PROPERTIES LIMITED	16.02.98
(previously Valureply Limited)	
DUTYNEW LIMITED	16.2.98
LEGENDQUOTE LIMITED	23.2.98
INITIALACCESS LIMITED	24.3.98
GRASSHOPPER HOMES LIMITED	08.04.98
GRASSHOPPER HOMES (SILVERDALE) LIMITED	08.04.98