

Please complete in typescript,
or in bold black capitals.

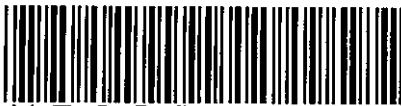
**APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))**

Company Number

3458083

Company Name in full

ASSOCIATE SERVICES LIMITED



* F 2 8 8 A F 9 0 *

Date of appointment Day Month Year
30 OCT 1997

Date of Birth Day Month Year

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)

SIMON DAVID

Surname

KAY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

50 TOP ROAD

Post town

FRODSHAM

Postcode

WAG 6SW

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Date

30 OCT 1997

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

30 OCT 1997

For and on behalf of Deansgate

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

** Please delete as appropriate

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.

KESTRIAN COMPANY SERVICES

INTERNATIONAL HOUSE, 82-86 DEANS GATE, MANCHESTER

M3 2ER

Tel 0161 839 1006

DX number 710275

DX exchange MANCHESTER 3

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

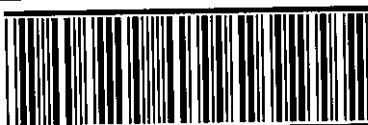
Companies House, Crown Way, Cardiff, CF4 3UZ **DX 33050 Cardiff**

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



JMA *J7YQX0X8* 295
COMPANIES HOUSE 06/11/97

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/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.