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288a

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 **3** 468250

Company Name in full EARTHLEGEND LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 21 Month 11 Year 97
†Date of Birth Day 03 Month 06 Year 31

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

C.B.E.

Notes on completion
appear on reverse.

Forename(s)

ESMOND PARTICK THOMSON

Surname

RONEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

14 GRANGEWOOD
48/50 UPPER RICHMOND ROAD

Post town

LONDON

Postcode

SW15 2RN

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

SEE LIST ATTACHED

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

* Voluntary details.
† Directors only.

Consent signature

Date

21 NOVEMBER 1997

A director, secretary etc must sign the form below.

Signed

Date

21 NOVEMBER 1997

**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.

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

Meyrick Mills
48 Onslow Gardens
London SW7 3AH

Tel 0171 581 0462

DX number DX 35756

DX exchange SOUTH KENSINGTON

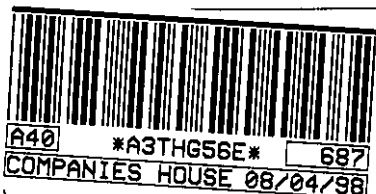
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



A40 *A3THG56E* 687
COMPANIES HOUSE 06/04/98

Company Number

3468250

† 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.

EARTHLEGEND LIMITED (3468250)

EPT Roney Directorships

(21st November 1997)

<u>Company</u>	<u>Date Ceased to be a Director</u>
Gresham College Trust (a company limited by guarantee)	
London Wall Litigation Claims Limited	
Management Holdings Limited	
Management Securities Limited	
Opman Finance Limited	
Opman Services (UK) Limited	
Roney Vincent & Co. (Nominees) Limited	
Chelsea Oil and Gas (UK) Limited	01.12.96
Consolidated Oil & Gas (UK) Limited	01.12.96
The Connexions Group Limited	01.12.96
The Financial Connection Limited	01.12.96
First Visual Connections Limited	01.12.96
Ingeldew Property Holdings Limited (formerly Roney Vincent & Co. Holdings Limited)	31.12.95
Notions Developments Limited	31.12.95
Opman Securities Limited	01.12.96
Stoddarts Plc	31.12.95
Tournesol Exploration Plc	01.12.96
The Barbican Centre Trust Limited	27.01.93