Package: 'Laserform'	
by Laserform International Ltd.	Appointment of director or secretary
Please complete in typescript, or in bold black capitals.	(NOT for rosignation (use Form 288b) or change of particulars (uso Form 238c))
Company Number	3473878
Company Name in full	INTERDEPENDENCE GROUP LIMITED (DYUNGUL)
	Called GAC No 106 Limited
	Day Month Year Day Month Year te of 12 03 98 tDate of Birth 23 04 42
* F 2 & S A F 1 0 * appoint	ment 13 0.3 90 IDate of Date
Appointment Appointment as director form	X as secretary as a director and secretary mark both boxes.
NAME *Style / Title	MR *Honours etc
Notes on completion appear on reverse. For ensure(s)	JAMES CHARLES
Surana	
Provious Forenamo(s)	
laitnobizor laueU teorbbo	
Post town	CHURCH BRAMPTON Postcodo NN6 8BH
County / Region	NORTHAMPTONSHIRE Country U.R.
†Nationality	BRITISH Business occupation COMPANY DIRECTOR
tolher directorship	INICADEPENDENCE LINITED, INTERDEPENDENCE SERVICES LINITED
(additional space overleaf	7/01/1/1/2/98
· Yountary databa. Consent signature to precious only.	A director, sedintary etc must sign the form below.
	The American sections
Signet	[** a director / socretary / administrator / administrative ineceiver / receiver manager / receiver)
estigate dejate at attachaste	(9 quocito: 1 societas) 1 societas 1 soc
Picasa give the name, address, telephone number and it available, a DX number and Exchange of the person Companies House should	Garretts Abbots House, Abbey Street, Reading, RG1 3BD
contact if there is any query.	
	Telolis pas occo DX number 54711 DX exchange Reading 2
ARKEGAUDE ARKEGAUDE CORPANIES HOUSE PRESSES	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF43UZ DX 33050 Cardiff for companies registered in England and Wales
FAULHINIES HORSE SO/03/38	or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Laserform International 1/96

12413

JONN 1	Company Number	3473878
† Directors only,	1Other directorships	COMMERCIAL UNION LIFE LIMITED

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(e) 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 poor 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.

288a Package: 'Laserform' by Laserform International Ltd. Appointment of director or secretary Please complete in typescript. or in bold black capitals. (NOT for resignation (use Form 288b) or change of particulars (use Form 288c)) Company Number 3473878 Company Name in full INTERDEPENDENCE GROUP LIMITED Day Month Year Day Month Year Date of 13 A F 1 0 * appointment 98 03 tDate of Birth 09 05 31 Appointment Appointment as director Please mark the appropriate box, if appointment is as a director and secretary mark both boxes. as secretary form NAME *Style / Title Honours etc Notes on completion appear on reverse, Forename(s) ROLAND DAVID ANTHONY Sumamo CLARK Provious **Provious** Forename(s) Sumamo(s) Usual residential WHITEGATES BONHILL LANE. BISHOP SUTTON address DRISTOL Post town BS18 4UE Postcode AVON County / Region U.K. Country DRITISH **1Nationality** †Business occupation | DIRECTOR INTERDEPENDENCE LIMITEDINTERDEPENDENCE SERVICES LIMITE †Other directorships (additional space overleat) consent to act as ** director.// associate of the above named company · Vokutary details. Consent signature t Directors only. Date A director, secretary etc invist sign the form below. Signed Date **Picasa delete as appropriate (** a director / socretary / administrator / administrative receiver // neceiver manager / neceive) Please give the name, address, telephone number and, it available, Abbots House, Abbey Street, Reading, RG1 3BD a DX number and Exchange of the person Companies House should contact if there is any quary. Tel 0118 949 0000 DX number 54711 DX exchange Reading 2 hen you have completed and signed the form please send it to the mistrar of Companies at: Impanies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff companies registered in England and Wales Lempanies House, 37 Caslla Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

COMPANIES HOUSE 20/03/SB

Laserform International 1/95

* · · · · ·	•	
	Company Number	3473878
t Directors only.	†Other directorships	Richmond Financial Management Limited

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 16 or for at least 20 years.

A poor 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.

*,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Package: 'Laserform'	
by Laserform International Ltd.	400 0
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	3473878
Company Name in full	INTERDEPENDENCE GROUP LIMITED (PRENDICIOLA)
* F 2 8 8 A F 1 0 * appoint	Called CTA(No ()6 1 mutod)
Appointment Appointment as director form	x as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME "Style / Title Notes on completion	MR *Honours etc
appear on reverse. Forename(s)	LESLIE MATTHEN SEMPLE
Surname	SHIRLDS
Provious Foronamo(s)	Provious Surnamo(s)
	50 TINTO ROAD
Post town	GLASGON Postcode G43 2AII
County / Region	Country U.R.
†Nathonality	DRITISH IBUSINGSS OCCUPATION CHAIRMAN
tOther directorships (additional space overleat)	SHIBLDS FINANCIAL SERVICES LIMITED, Consent to act as ** director / respectacy of the above named company
· Voluntary details. Consent signature t Directors only.	Adu M. S. Suit Date 16/03/98 A director, secretary etc must sign the form below.
Signed	Date 16(03) 98
	(" a director / secretary / administrator // administrative receiver // receiver manager / receiver)
Picase give the name, address,	Carrotts Abbots House, Abbey Street, Reading, RG1 3BD
	DX number 54711 DX exchange Roading 2
ASS WAXAZ4US S COMPANIES HOUSE 27/23/SS COMPANIES HOUSE 27/23/SS	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF43UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Tenrace, Edinburgh, EH1 2EB
Laserform International 1/98	or companies registered in Scotland DX 235 Edinburgh

· Company Number

3473878

† Directors only,

†Other directorships

PROPERTY OPTIONS LIMITED, INTERDEPENDENCE CONSULTANCY

SERVICES LIMITED, IFA PROMOTION LIMITED,

INTERDEPENDENCE LIMITED, INTERDEPENDENCE SERVICES

LIMITED

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 directorahips,

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 cubsidiary of the same parent company.

b , : 3 1	
Packago: 'Laserform' by Laserform International Ltd.	288a
by Easerform International Ltd.	
Please complete in typescript, or in bold black capitals.	Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (uso Form 288c))
Company Number	3473878
Company Name in full	INTERDEPENDENCE GROUP LIMITED (PREVIOUSLY
* * * * * * * * * * * * * * * * * * * *	Day Month Year Day Month Year ment 13 03 98 Date of Birth 26 09 58
Appointment Appointment as director	As secretary As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Stylo / Titlo	
Notes on completion	
appear on reverse. Forename(s)	VITAN
Surnamo	rosengren
Previous	Previous
Forename(s) Usual residential	Sumame(s)
acorbba	TOTAL NOODS NOOTH NOODS
Post town	BRISTOL Posicode BS8 3PJ
County / Region	AVON Country U.K.
†Nationality	BRITISH TBushess occupation CHIEF EXECUTIVE
†Other directorships	FALCON GROUP PLC. INTERDEPENDENCE LIMITED.
(additional space overleat)	consent to act as ** director / sametary of the above named company
Voluntary dataks. Consent signature Directors only.	A director, secretary of must sign the form below.
Signed	Date 14/3/98
**Please delate as apprepriate	** a director / acoretary / administrator / administrative receiver / receiver / receiver / receiver /
Please give the name, address, telephone number and it available	Garrotts Abbots House, Abbey Street, Reading, RG1 3BD
	DX number 54711 DX exchange Reading 2
	When you have completed and signed the form please send it to the Registrar of Companies at:
A38 *AXXB14UE*S	Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff or companies registered in England and Wales
COMPANIES HOUSE 28/89/38	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh

Company Number

3473878

† Directors only,

†Other directorships

INTERDEPENDENCE SERVICES LIMITED, FALCON HOLDINGS

(BRISTOL) LIMITED, DISCOUNT INVESTMENT SERVICES

LIMITED, DIRECT LINE INVESTMENTS LIMITED, FALCON

INTERNATIONAL INVESTMENT MANAGEMENT LIMITED

NOTES

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- another wholly owned subsidiary of the same parent company.