

**OYEZ**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**

3479178

Company Name in full

Leman Investments

***F288AC10*****Appointment
Form**Notes on completion
appear on reverse.

Date of appointment

Day Month Year

19 12 1997

† Date of Birth

Day Month Year

23 01 57

Appointment as director

x

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.**NAME**

*Style / Title

Mr.

*Honours etc.

Forename(s)

Chris

Surname

Ballinger

Previous
Forename(s)Previous
Surname(s)**Usual residential
address**

100 Liberty Street, Suite 650

Post town

Reno

Postcode

89501

County / Region

Nevada

Country

USA

† Nationality

American

† Business occupation

Banker

† Other directorships
(additional space overleaf)

Alic Investments

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

Date

X 17/6/98 CB

*Voluntary details.

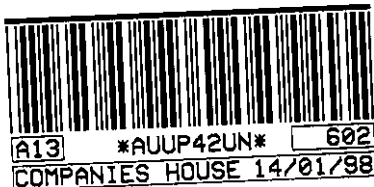
† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below 6th January 1998**Signed**

Date

12th Jan 98

(†† a director / ~~secretary~~ / administrator / administrator / ~~secretary~~ / ~~manager~~ / ~~responsible~~)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.

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COMPANIES HOUSE 14/01/98

Freshfields

65 Fleet Street

London EC4Y 1HS

Tel 0171 936 4000

DX number 23

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

Company Number

3478502

†Directors only.

†Other directorships

LEMAN (INVESTMENTS (3478178))

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 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 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.