

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Company Number 3492505

Company Name in full TJG Secretaries Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year 29 01 98 †Date of Birth Day Month Year 16 06 61

Appointment as director



as secretary

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

Appointment
form

Notes on completion
appear on reverse.

NAME *Style / Title

Mr.

*Honours etc

Forename(s)

Peter Benjamin

Surname

Kempe

Previous
Forename(s)Previous
SurnameUsual residential
address

Priors

7 Rowans Way

Post town

LOUGHTON

Postcode

IG10 1TZ

County / Region

Essex

Country

† Nationality

German

†Business
occupation

Solicitor

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

Date

5/3/98.

A director, secretary etc must sign the form below.

Signed

Date

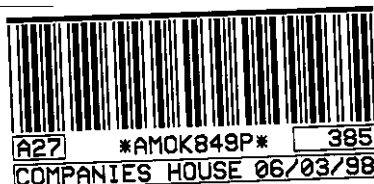
5/3/98

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

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

TAYLOR JOYNSON GARRETT
Carmelite, 50 Victoria Embankment,
Blackfriars, London, EC4Y 0DX
Ref CLJ
Tel 0171 353 1234
DX 41 London

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COMPANIES HOUSE 06/03/98

When you have completed and signed the form please send it to
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**3492505**

† Directors only.

† Other directorships

Current Directorships for Mr. Peter Benjamin Kempe**Herb Kempe European Business Development Limited****Huntsmoor Limited****Huntsmoor Nominees 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 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.