

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

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

| | of particulars (use Form 288c)) |
|--|---|
| Company Numbe | r 3509864 |
| Company Name in ful | ENDEAVOUR MANAGEMENT LTD |
| | Day Month Year Day Month Year Day Month Year Day Month Year Day Month Year |
| Appointment Appointment as directo form NAME *Style / Title Notes on completion appear on reverse. Forename(s) | *Honours etc |
| Surname Previous Forename(s) | KATAKWE |
| Usual residential address | 21 0-11-11 00 110 |
| Post town | LONDON Postcode N17 95P |
| County / Region †Nationality | UK UK |
| †Other directorships (additional space overleaf) | |
| Consent signature Voluntary details. Directors only. | |
| Signed | huf-nijs. Date 24.02.98 |
| *Please delete as appropriate Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query. | (**adirector / secretary/ administrator / administrative receiver / receiver menager / receiver). ALAN JENNINGS. GROUP ACCOUNTANT IMPERIAL COLLEGE. LONDON. SW7 2AZ Tel 0171 594 8732 DX number DX exchange |
| | When you have completed and signed the form please send it to the Registrar of Companies at: |

COMPANIES HOUSE 28/02/98 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

| | Company Number | |
|-------------------|----------------------|--|
| † Directors only. | †Other directorships | |
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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 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.