

288a

Please complete in typescript,
or in bold black capitals.

CHFP014

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

Company Number

3536649

Company Name in full

HOMeselect LIMITED

Date of
appointment

Day Month Year

21 03 2000

Date of
Birth

Day Month Year

24 07 1956

**Appointment
form**

Appointment as director



as secretary



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

Notes on completion
appear on reverse

NAME

*Style / Title

MR

*Honours etc

Forename(s)

MARK ANTONY

Surname

STEWART

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

32 PEMBROKE SQUARE

Post town

LONDON

Postcode

W8 6PD

County / Region

Country

ENGLAND

Nationality

BRITISH

Business occupation

INVESTOR

Other directorships
(additional space overleaf)

see overleaf

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

Consent signature

M. A. Stewart

Date

22-03-2000

* Voluntary details.

† Directors only

** Delete as appropriate

A director / secretary etc must sign the form below.

Signed

M. A. Stewart

Date

22-03-2000

(*a 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.

MARK RUTSE, ALDINGTON CAPITAL, 10

STATION ST, LONDON W1X 5FD

Tel 0207 546 8766

DX number

DX exchange

A31
COMPANIES HOUSE0524
24/03/00

Form revised July 1998

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

Companies House, Crown Way, Cardiff, CF14 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

3536649

T Directors only.

T Other directorships

HOME SELECT HOLDINGS LIMITED

ARDINGTON CAPITAL 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.