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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

03555345

Company Name in full

LION CORPORATE ASSETS PLC

Date of
appointment

Day Month Year
3 1 0 1 2 0 0 0

†Date of
Birth

Day Month Year
1 5 0 3 1 9 5 4

Appointment form Appointment as director

/ as secretary

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

NAME *Style / Title

MR *Honours etc

Notes on completion
appear on reverse.

Forename(s)

ROLLO

Surname

CLIFFORD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

WORTHY MANOR

Post town

PORLOCK WEIR

Postcode

TA24 8PG

County / Region

SOMERSET

Country

ENGLAND

†Nationality

~~BRITISH~~ AUSTRALIAN

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE OVER

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

Consent signature

[Signature]

Date

31.1.00

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

2/2/2000

(** 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.

Eversheds

Senator House, 85 Queen Victoria Street, London, EC4V
4JL

Tel 0171 919 4500

DX number DX: 83

DX exchange LON/CH'RY WC2

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



A27
COMPANIES HOUSE

ADA61NOF

0450
03/02/00

de

Company Number

03555345

† Directors only.

† Other directorships

CLIFFORD ADVISORY SERVICES LIMITED

CLIFFORD DEVELOPMENT CAPITAL LIMITED

DEEPSTOCK LIMITED

WILFRED STREET CONSULTANTS LIMITED

WATCHET COMMUNITY MARINA ASSOCIATION 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.