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JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

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 03579158

Company Name in full

EXPORTMODE LIMITED



* F 2 8 8 A C 4 0 *

Date of appointment Day Month Year
14 06 99

†Date of Birth Day Month Year
27 08 52

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

N/A

Notes on completion
appear on reverse

Forename(s)

JOHN ROBERT

Surname

CLARE

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address

LEWIS'S, STAGDEN CROSS, PLESNEY

Post town

CHELMSFORD

Postcode

CM3 6HR

County / Region

ESSEX

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

UNDERWRITER

†Other directorships
(additional space overleaf)

~~None~~ RCB UNDERWRITING AGENCIES LIMITED

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

Consent signature

* Voluntary details.
† Directors only.

[Signature]

Date

14/06/99

A director, secretary etc must sign the form below.

Signed

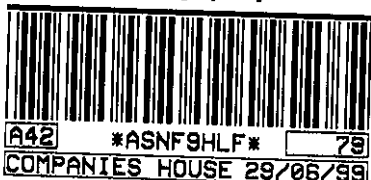
[Signature]

Date

14.6.99

(Authorised signatory of SWIFT INCORPORATIONS LIMITED)

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



A42 *ASN9HLF* 78
COMPANIES HOUSE 29/06/99

JORDANS LIMITED

21 ST THOMAS STREET, BRISTOL

BS1 6JS

Tel 0117 923 0600

DX number

DX exchange

Ref: 3B7969/ALS1

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

03579158

† Directors only.

† Other directorships

C.I. DE ROUGE MONT & CO 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.