

**OYEZ**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** 3621089**Company Name in full** BCTH HOLDINGS LIMITED***F288AC10*****Appointment
Form**Notes on completion
appear on reverse.

Appointment as director

Day Month Year

26 08 98

† Date of Birth

Day Month Year

29 07 62

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

X as secretary

NAME

*Style / Title

MR

*Honours etc.

Forename(s)

TOMOKI

Surname

ABE

Previous
Forename(s)Previous
Surname(s)**Usual residential
address**

1 WITHERBY CLOSE

Post town

CROYDON

Postcode

CR0 5SU

County / Region

SURREY

Country

† Nationality

JAPANESE

† Business occupation

Investment Banker

† Other directorships
(additional space overleaf)

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

Consent signature

Date 26.08.98

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.**Signed**

Date 02/09/98

(†† 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.KLO *K50149BV* 2548
COMPANIES HOUSE 04/09/98

Sidley & Austin (Ref: SWO/SMO)

1 Threadneedle Street, London

EC2R 8AW

Tel 0171-360-3600

DX number 580

DX exchange LONDON/CITY

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**