



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

3630978

Company Name in full

Anglo American Financial
Corporation Limited



F288A018

Date of appointment Day Month Year
14 9 98

Date of Birth Day Month Year
10 7 1997

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Surname

FIRST ATLANTIC DIRECTORS LIMITED

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

80 BROAD STREET

Post town

MONROVIA

Postcode

County / Region

LIBERIA

Country

LIBERIA

†Nationality

LIBERIAN

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE LIST

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

Consent signature

Date

14/9/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

First Secretaries Limited

Date

14/9/98

** Please delete as appropriate

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.

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

1ST CLASS COMPANY SERVICES
72 NEW BOND STREET, LONDON W1Y 9DD
TEL: 0171 495 5145 FAX: 0171 495 3912
DX 44645 MAYFAIR

DX number

DX exchange



A15 *AF866GX* 484
COMPANIES HOUSE 05/06/99

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

† Directors only.

† Other directorships

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.

FIRST ATLANTIC DIRECTORS LTD

LIST OF OTHER DIRECTORSHIPS

Revised: 3 June, 1999

A1 Consultancy Ltd	Confides Consulting and Maritime Services Ltd
A C I S International Ltd	Connell Properties Ltd
ACL Corporate Ltd	Consulting Business Services Ltd
Acumen Security Systems Limited	Creative Tech Ltd
Adcock Ltd	Currency & Commodity Broker Ltd
Adhoc Limited	D R I Ltd
Adley Ltd	Dalesgate Ltd
Agro Investments Ltd	Dallas Associates Ltd
Allied Business Commerce Ltd	Danby Consultants Ltd
Allied Petroleum Technologies Ltd	Datasat Europe Ltd
Anglo American Financial Corporation Ltd	Datasat Services Ltd
Anglo World Enterprises Ltd	Development Telecoms Optimal Ltd
APT (Chemicals) Ltd	Dialog Training Ltd
Ario Ltd	Doherty Ltd
Artus Ltd	Drevco Ltd
Ashline Ltd	Dukesfield Ltd
Asian Market Consulting Ltd	Dyneema Contracts Ltd
Audit General Ltd	Edenhurst Security Ltd
Autowrite Ltd	Electronics Automation Systems Ltd
Aviation Hazard Analysis Ltd	Eliot Ltd
Backhouse Ltd	Elite Engineering Ltd
Backing and Partner Ltd	Emerging Europe Investments Ltd
Baldock Limited	Erilor Communication Ltd
Ballymoney Ltd	Escales Vacances Ltd
Beckford Properties Ltd	Eurochoice Consultants Ltd
Beltrade Industries Ltd	Eurocommerce S.A Limited
Berrydown Limited	Eurokey Construction Ltd
Berwyn Ltd	Eurologic Technology Ltd
Bickford Industries Ltd	Euromedia Management Ltd
Bladon Trading Company Ltd	Europe Partners Ltd
Bonhill Ltd	European Financial Company Ltd
Borwall Publishing Ltd	Euroseat Ltd
Bowman Associates Ltd	Eurosport Links Ltd
Brainwave Services Ltd	Euroventure Services Ltd
Brightwell Engineering Ltd	Euroweb Trading Company Ltd
Brightwork Limited	Euroweld Ltd
Brinkworth Asset Management and Consultants Ltd	Eurowide Corporation PLC
Britannia Media Ltd	Eurowide Developments Ltd
Britannica Consultants Ltd	Eurozone Corporation Ltd
Britannica Marketing Ltd	Expressive Developments Limited
Britannic Overseas Corporation Ltd	Faircross Construction Ltd
Britannic Overseas Leisure Ltd	Featherstone Marketing Ltd
British Pacific Consultancy Ltd	I G Model Management Ltd
British Worldwide Developments Ltd	1st AB.A. Limited
Brookdale Estates Ltd	First European Marketing Ltd
Butler Ltd	First-Invest International Ltd
Cambridge Guarantee Company Ltd	Five Star Trucking Service Limited
Carlyon Educational Services Ltd	Fordley Ltd
Castlecrest Technology Limited	Forex Finance Ltd
Charles Street Property Investors Ltd	Fortress Consultants Ltd
Cloverleaf Management Ltd	Gemaplex Ltd
	Gentec Holding Limited
	Gorman Ltd
	Gyro Ltd

Golden Arrow International PLC
 Global Business Developments Ltd
 Global Enforcement Associates Ltd
 Global Water Treatment Corporation Plc
 Globeline Trading Company Ltd
 Goldfinch Corporation Ltd
 Gorman Ltd
 Growland Services Limited
 Henry Chong Ltd
 Highrim Engineering Limited
 Holbrook Import Export Limited
 Hooper Ltd
 I B Trading Ltd
 Iceco Ltd
 Independent Media Contracts Ltd
 Industrial & Welding Services Centre UK Ltd
 Inshape Consultants Ltd
 Insite Building Company Ltd
 Integrity Import Export Ltd
 Intellectual Products Ltd
 International Day Surgeries Ltd
 International Marine Safety Foundation Ltd
 International Projects Professional Consulting Ltd
 International Sailing and Motoryacht Union (UK) Ltd
 Internet Promotions Ltd
 Kenwich Consulting & Services Ltd
 Kenwick Corporation Ltd
 Kingsley Media Limited
 Konzoom Ltd
 Lakeside Import Export Ltd
 Lewis Contracts Ltd
 Liddle Ltd
 Linton Consultants Ltd
 Lisa-Film Ltd
 London & General Communications Ltd
 London Mercantile Enterprises Ltd
 London United Trading Company Ltd
 Lopes Ltd
 Lyra Ltd
 M & M Economics & Research and Development Ltd
 Martindale Trading Company Ltd
 Manton Corporation Ltd
 Mediacraft Ltd
 Mediaforce Ltd
 middleton Communications Ltd
 Millennia Agency Ltd
 Moreton Corporation Ltd
 Morris & Spencer Ltd
 Mountfield Marketing Ltd
 Multiphase Ltd
 Multipoint Contractors Ltd
 Multitrack Ltd
 Nationwide Capital Investments Ltd
 Nationwide Business Developments Ltd
 Newcastle Construction Company Ltd
 Newheritage Ltd
 Octagon Group Holdings Limited
 ODC Limited

Olden Ltd
 Older Ltd
 Omex Ltd
 Onisys Ltd
 Pan-Euro Services Ltd
 Park Homes Investments Ltd
 Park Technologies Ltd
 Paxman Ltd
 Personal Media Ltd
 Pneuplan International Ltd
 Prestigeglen Ltd
 Primeforce Consultants Ltd
 Prolog Consultants Ltd
 Protek Solutions Ltd
 Proterm Ltd
 Proven Ltd
 Pullman Ltd
 Pumice Trading Corporation Ltd
 Quintus Ltd
 Rayfield Trading Company Ltd
 Regal Sales & Commerce UK Ltd
 Riviera Properties Ltd
 Roccamar Property Ltd
 Rosepark Ltd
 Samson Ltd
 Scanberries Continental PLC
 Schavia Transport System Ltd
 Shamrock Traction Services Ltd
 Sonex Construction Ltd
 Specialised Car Movers Ltd
 Starline Contracts Ltd
 Stateside Marketing Ltd
 Sterling Overseas Investments Ltd
 Synergy Europe International Ltd
 TL Investeering Ltd
 Tacticom London Ltd
 Target Business Systems Ltd
 Technology Finances Academy Limited
 Tele Resource Limited
 Tilehurst Investments Ltd
 Top Pen International Ltd
 Tower Financial Ltd
 Tricorn Engineering Ltd
 Tridex Developments Ltd
 Tristar Data Solutions Ltd
 Turlington Contracts Ltd
 Undercliff Ltd
 VAT Training Ltd
 VDU Ltd
 VIR UK Ltd
 Westville Properties Ltd
 Waterfield Computers Ltd
 Waterhouse Trading Company Ltd
 Weslake Services Ltd
 Westlink Import Export Ltd
 Wetzel Management Inc. Ltd
 Whitley Ltd
 Worldwide Export Management Ltd