



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

3671643

Company Name in full

TARSUS OVERSEAS LIMITED

Date of
appointment

Day Month Year
19 10 1999

†Date of
Birth

Day Month Year
30 04 1946

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)

NEVILLE DAVID

Surname

BUCH

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

28, HOLLAND PARK MEWS

Post town

LONDON

Postcode

W11 3SX

County / Region

ENGLAND

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

EXHIBITION
ORGANISER

†Other directorships
(additional space overleaf)

SEE OVER

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

Consent signature

[Signature]

Date

194 October 1999

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

194 October 1999

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

PFC BEGG

3, ST MARGARET'S CRESCENT, LONDON

SW15 6HL

Tel 0181 - 788 - 3744

DX number

DX exchange

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.



A41 *A0U1UKW3* 351
COMPANIES HOUSE 26/10/99

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

3671643

† Directors only.

† Other directorships

~~SOMIC plc~~ TARPAN PIC.

MINEVCO LIMITED

OWLCASTLE LIMITED

gameplay.com plc.

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.