



Company Secretarial and
Compliance Software

288a

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals.

Company Number 3672282

Company Name in full ~~BETTER METHODS EUROPE LIMITED~~

BETTER METHODS EUROPE LIMITED



* F288AE60 *

Date of Appointment Day Month Year 23 11 1998 + Date of Birth Day Month Year 01 08 1973

Appointment form

Appointment as director



as secretary



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

*Style/Title

MR

*Honours etc

NAME

Forename(s)

JAMES

Surname

BUCKHOLT

Notes on completion
appear on next page.

Previous Forename(s)

Previous Surname(s)

Usual residential address

124 WATERMEAD ROAD

Post town

LUTON

Postcode

LU3 2TF

County / Region

BEDFORDSHIRE

Country

ENGLAND

+Nationality

BRITISH

+Business occupation

COMPANY DIRECTOR

+Other directorships
(additional space next page)

N/A

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

Consent signature

[Signature]

Date

23/11/98

A serving director, secretary etc must sign the form below.

* Voluntary details.
† Directors only.

Signed

[Signature]

Date

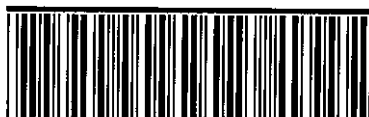
23/11/98

** Please delete as appropriate

(** 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.

ALDBURY ASSOCIATES LIMITED, TERNION COURT, 264 - 268
UPPER FOURTH STREET, CENTRAL MILTON KEYNES, BUCKS,
MK9 1DP Tel 01908 - 234703
DX number DX exchange



A04 *AYLLHCQX* 516
COMPANIES HOUSE 05/01/99
COMPANIES HOUSE 23/12/98

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

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number 3672282

†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 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.