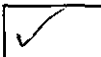


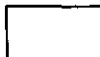
**OYEZ**Please complete in typescript,
or in bold black capitals.**288a****APPOINTMENT of director or secretary**
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))**Company Number** 3722366**Company Name in full** OKA DIRECT LIMITED***F288AC10*****Appointment
Form**Notes on completion
appear on reverse.

Date of appointment Day Month Year 3 4 2000 † Date of Birth Day Month Year 27 10 55

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.

ACA

Forename(s)

ALASDAIR KINLOCH

Surname

HADDEN-PATON

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

GRAVILLE HOUSE, 132-135 SWANE STREET

Post town

LONDON

Postcode

SW1X 9AX

County / Region

Country

† Nationality

BRITISH

† Business occupation

HOTELIER

† Other directorships
(additional space overleaf)

See separate sheet

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

Consent signature

Date

31/4/00

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

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

Date

31/4/00

(†† 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.

Shadbolt & Co

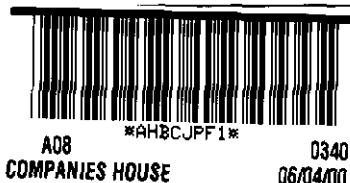
Chatham Court, Lesbourne Road, Reigate, Surrey

RH2 7LD

Tel 01737 226277

DX number 30402

DX exchange Reigate - 1

A08
COMPANIES HOUSE0340
06/04/00When 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 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.

Alasdair Kinloch HADDEN-PATON

Lyckweed Farmhouse

Lambourn Woodlands

Newbury

Berkshire

RG17 7TJ

LIST OF DIRECTORSHIPS

Townhouse Hotel Investments Limited

Franklin Hotel Investments Limited

The Egerton House Hotel Limited

The Franklin Hotel Limited

Dukes Hotel Limited

Dukes Hotel (Dormant) Limited

Golf Course Management (Milton Keynes) Limited

Golf Course Management (Hillingdon) Limited

Golf Course Management (Elemore) Limited

Golf Course Management Limited

Marlin Property & Investments Limited

Chance Entertainment Limited

Chance Holdings Limited

Chance International Limited

Chance Discotheques Limited

Chance Band Limited

Chance Installations Limited

Chance International (Installations) Limited

Sam Browne Limited

Oka Direct Limited