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288a

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

3755594

Company Name in full

NOMINAL CORPORATION LIMITED

Date of
appointment

Day Month Year
2 4 0 2 2 0 0 0

†Date of
Birth

Day Month Year
2 3 0 5 1 9 4 5

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ELLIOTT

Surname

BERNERD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

53 OLD CHURCH STREET

Post town

LONDON

Postcode

SW3 5DB

County / Region

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED LIST

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

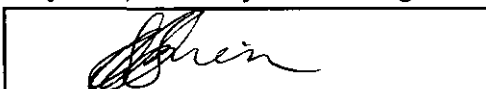


Date

29 Feb 2000

A director, secretary etc must sign the form below.

Signed



Date

29 Feb 2000

(** 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.

Ashurst Morris Crisp

Broadwalk House, 5 Appold Street, LONDON, EC2A 2HA

1592245

Tel 0171-638 1111

DX number 639

DX exchange London / City



A17
COMPANIES HOUSE

0687
07/03/00

Laserform International 12/99

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

† 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.

ELLIOTT BERNERD

LIST OF OTHER DIRECTORSHIPS

White City (Shepherds Bush) General Partner Limited
Chelsfield Developments Limited
Chelsfield PLC
Carlton Gardens Properties Limited
Chelsfield Investments Limited
Chelsfield Corporation Public Limited Company
Chelsfield Securities Limited
Chelsfield Communications Limited
Evans Row Property Company Limited
Chelsfield (UK) plc
Chelsec Management Services Limited
Chelsfield Participations Limited
Wentworth Club Limited
Wentworth Group Holdings Limited
Chelsfield Management Services Limited
Chelsfield Properties Limited
London Fields Limited
Chelsfield Property Investments Limited
Calne Trading Limited
Chelsec Acquisitions Limited
Kingsyard Management Limited
Chelsec Limited
The South Bank Board Limited
Paddington Development Corporation Limited
Paddington Basin Developments Limited
Chelsfield WH Limited
Chelsfield (Bond Street) Limited
Telekonnnect Limited