

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3808291

Company Name in full

HMTF POULTRY LIMITED

Appointment form

Notes on completion
appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

LYNDON

Surname

LEA

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

FLAT 3
7 QUEENS GATE PLACE

Post town

LONDON

Postcode

SW7 5NU

County / Region

Country

ENGLAND

†Nationality

CANADIAN

†Business occupation

INVESTOR

†Other directorships
(additional space overleaf)

See attached

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

Consent signature

Lyndon Lea

Date

23.2.00

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Lyndon Lea

Date

23.2.00

(** 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.

Weil, Gotshal & Manges

One South Place

London

EC2M 2WG

177684.1

1959.68250.0001

Tel 0207 903 1000

DX number 124402

DX exchange LONDON CITY

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



A09
COMPANIES HOUSE

AQLQ6PEA

0545

05/04/00

International 12/99

Company Number

3808291

† Directors only.

† Other directorships

MUTUALPLACE PROPERTY MANAGEMENT LIMITED, GLASS'S HOLDINGS LIMITED,

GLASS'S HOLDINGS LIMITED

FRAMLEYDOVE LIMITED

GLASS'S INFORMATION SERVICES LIMITED

PREMIER FINANCING LIMITED

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.