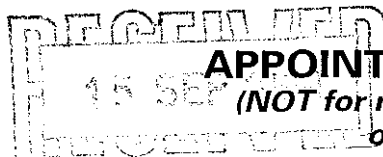


**OYEZ**Please complete in typescript,
or in bold black capitals.**288a****APPOINTMENT of director or secretary**
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

3840421

Company Name in full

VICTORIA WHARF (LIMEHOUSE) LIMITED

***F288AC10*****Appointment
Form**Notes on completion
appear on reverse.

Date of appointment

Day Month Year

09 09 99

† Date of Birth

Day Month Year

28 05 53

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.

Forename(s)

JOHN HENRY HARRISON

Surname

WALSH

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

48 VICTORIA WHARF, LIMEHOUSE 46 NARROW STREET

Post town

LONDON

Postcode

E14 8DD

County / Region

Country

† Nationality

BRITISH

† Business occupation

CHARTERED
ACCOUNTANT† Other directorships
(additional space overleaf)

—

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

Consent signature

Date

9th September 1999

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director / secretary etc must sign the form below.

Signed

Date

(If a director/secretary/administrator/administrative receiver/receiver-manager/receiver)

ON BEHALF OF COMBINED NOMINEES LIMITED

Radcliffes

5 Great College Street, Westminster, London

SW1P 3SJ

Tel 0171 222 7040

DX number 113

DX exchange LDE

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.PUB *PH752JRU* 216
COMPANIES HOUSE 15/09/99When 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 **3840421**

†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.