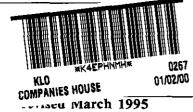


Please complete in typescript, or bold block capitals

APPOINTMENT of director or secretary

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

| | of particulars (use Form | 288c)) | |
|--|--|---|--|
| Company number | 3911243 | | |
| Company name in full | LAING & BUISSON (ANGEL GATE) | | |
| | LIMITED | | |
| Date | Day Month Year | Day Month Year | |
| Appointment appointment | nt 21/1/00 9 Date 6 | of Birth 18 02 45 | |
| form Appointment as director | I.Z I as secretary I I | nark the appropriate box. If appointment irector and secretary mark both boxes. | |
| NAME *Style/Title | MR *Honou | rs etc | |
| Notes on completion Forename(s) appear on reverse | WILLIAMX | | |
| Surname | LAING | | |
| Previous Forename(s) | Prev Surnan | vious ne(s) | |
| Usual residential address | 1 ARLINGTON SQUARE | | |
| Post town | LONDON I | Postcode NI 755 | |
| County/Region | Country ENGLAND | | |
| §Nationality | RRITISH &Business occupation COMPANY DIRECTOR | | |
| §Other directorships (additional space overleaf) | LAING+ BUISSON PUBLICATIONS LIMITED | | |
| I consent to act as §§ director/secretary of the above named con | | ary of the above named company | |
| Consent Signature * Voluntary details | 1 W W | Date 18 1 2000 | |
| § Directors only | A director, secretary etc must sign the form below | | |
| Signed §§ Please delete as appropriate | Signed Signed Waterlow Secretaries Ltd | Date 21 1 00 | |
| | $\S\S$ a director/secretary/administrator/adminis | trative receiver/receiver-manager/receiver | |
| Please give the name, address, telephone number and, if available, | Waterlow Legal and Company Services | | |
| a DX number and Exchange of the person Companies House should | 6-8 Underwood Street, | | |
| contact if there is any query. | London N1 7JQ Tel 0171-250 3350 | | |
| DX number 122031 DX exchange Finsbury 3 | | ige Finsbury 3 | |
| | When you have completed and signe | d the form please send it to the | |



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 for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

SHEL1/158925/PJ /

| Company Number | 3911243 |
|----------------------|---------------------------------------|
| §Other directorships | LAINE + BUISSON (NEWSLETTER) LIMITED |
| | LAING + BUISSON (CITY) LIMITED |
| §Directors only | LAING + BUISSON (CONFERENCES) 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.