

Please complete in typescript,

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

| CHFP000 | | of particulars (use Form 288c)) | | | | | |
|--|-------------------------|---|--|--|--|--|--|
| Company Number Company Name in full | | 3926100 | | | | | |
| | | MARYLEBONE MANAGEMENT | | | | | |
| | | SEEVICES LIMITED | | | | | |
| | 5 . (| Day Month Year Day Month Year | | | | | |
| | Date of appointment | 011 019 2 10 10 10 Birth 1 140 15 1 19 15 15 | | | | | |
| Appointment Appointment | intment as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | | | | |
| Notes on completion | E *Style / Title | *Honours etc | | | | | |
| appear on reverse. | Forename(s) | FRANK | | | | | |
| | Surname | ROBINSON | | | | | |
| | Previous Forename(s) | Previous Surname(s) | | | | | |
| Usual residential address | | 4 WESTBOURNE TERRACE ROAD | | | | | |
| Post town County / Region †Nationality | | LITTLE VENICE Postcode W2 6NG | | | | | |
| | | LON DON Country | | | | | |
| | | BRITISH †Business occupation CONSULTANT | | | | | |
| †Other directorships (additional space overleaf) Consent signature | | SEE ATTACHED LIST | | | | | |
| | | I consent to act as ** director / secretary of the above named company | | | | | |
| * Voluntary details. | | frank Robinson Date 5/9/00 | | | | | |
| † Directors only. **Delete as appropriate | | A director, secretary etc must sign the form below. | | | | | |
| | Signed | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) | | | | | |
| | | | | | | | |
| Please give the name, address, telephone number and, if available, The number and Exchange of the name, address, telephone number and Exchange of the name, address, telephone number and, if available, and the name, address, telephone number and, if available, and the name, address, telephone number and, if available, and the name, address, telephone number and, if available, and the name, address, telephone number and, if available, and the name, address, telephone number and, if available, and the name, address, telephone number and, if available, and the name, address, telephone number and, if available, and the name, address, telephone number and exchange of the name, address, telephone number and exchange nu | | CAVERSHAM CRICHTON BELL MAKZARD HOUSE | | | | | |
| | | 15 UNION STREET, ST. HELIER, JERSEY C.I. | | | | | |
| | | TE23RF Tel 01 S34 874-707 DX number DX exchange | | | | | |
| | | When you have completed and signed the form please send it to the Registrar of Companies at: | | | | | |

Form revised July 1998

by Companies House.

Companies House, Crown Way, Cardiff, CF14 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

| | Company Number | | | | , |
|-------------------|----------------------------------|--|------|------|---|
| † Directors only. | [†] Other directorships | | | | |
| | | | | | |
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| | | | | | _ |
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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.

UK Directorships held by Frank Robinson

Applehill Limited

Bexhold Limited

Capelogic Electronics Limited

Carward Limited

Caversham Management Limited

Caversham Services Limited

Caversham Trustee & Executorship Limited

Ceres BTLS Limited

Cubestone Properties Limited

Deancolt Limited

Digipod Limited

Ellenbridge Limited

Enhancer Consulting Limited

Fontal Pacific Limited

Goldenport Limited

Greatyard Limited

Greenbond Investments Limited

Greenmere Consultants Limited

Hardcove Limited

High Tour Limited

Hopespring Limited

Idealock Limited

Infoshow Limited

International Billing Consultants Limited

Keyrad Limited

Maprint Systems Limited

Markover Properties Limited

Soccer Venture Capital Limited (formerly Questform Limited)

Wideshield Limited