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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))

Company Number

3942516

Company Name in full

BACKSAFE LIMITED



* F 2 8 8 A F 1 0 *

Date of
appointment

Day Month Year
13 03 2000

†Date of Birth

Day Month Year

Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

MASONS NOMINEES LIMITED

Surname

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

30 AYLESBURY STREET

Post town

LONDON

Postcode

EC1R 0ER

County / Region

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

BRITISH AND SOUTH ASIAN BUSINESS ASSOCIATION,

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

* Voluntary details.
† Directors only.

Consent signature

FOR AND ON BEHALF OF
MASONS NOMINEES LTD.

Date

13/03/2000

A director, secretary etc must sign the form below.

Signed

Date

13/03/2000

**Please delete as appropriate

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.

pp Swift Incorporations Limited

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

MASONS

30 Aylesbury Street

London

EC1R 0ER

Tel 0171-490 4000

DX number DX:53313

DX exchange CLERKENWELL

When you have completed and signed the form please send it to the
Registrar of Companies at:

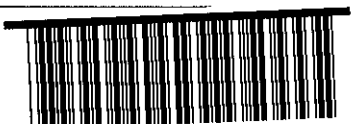
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A09
COMPANIES HOUSE

0161
15/03/00

Company Number

3942516

† Directors only.

† Other directorships

EPL (UK) LIMITED, OWL BIOSYSTEMS LIMITED, PORTCO

LIMITED, KENAVON DRIVE MANAGEMENT COMPANY 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.