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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

4028201

Company Name in full

LAW 2185 LIMITED

Appointment form

Appointment as director

Day Month Year

Date of appointment

25 07 2000

†Date of Birth

Day Month Year

08 02 1948

X

as secretary

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

NAME

*Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s)

MICHAEL ROBERT FINCH

Surname

LANGDON

Previous Forename(s)

Previous Surname(s)

Usual residential address

29 SUMNER PLACE

Post town

LONDON

Postcode

SW7 3NT

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

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

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

Date

25.7.00

A director, secretary etc must sign the form below.

Signed

For and on behalf of
W. Blakley
TUG Secretaries Limited

Date

25.07.2000

(** 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.

Taylor Joynson Garrett
Carmelite, 50 Victoria Embankment, Blackfriars, London,
EC4Y 0DX

TGE/NPH

Tel 0207 300 7000

DX number DX: 41

DX exchange LONDON



A07
COMPANIES HOUSE

0147
11/08/00

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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

Company Number

† 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(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.

Michael Robert Finch Langdon

29 Sumner Place

London

SW7 3NT

1. Michael Langdon Associates Ltd
2. Atticus Financial Services Ltd
3. Property Leasing Corporation Ltd
4. Rutland Development Capital Ltd
5. Rutland Asset Management Ltd
6. Rutland Personal Finance Ltd
7. Rutland Enterprise Ltd
8. Rutland Leasing Ltd
9. Rutland Professional Services Ltd
10. Rutland Enterprise Management Ltd
11. Peterborough Financial Services Ltd
12. Rutland Corporate Finance Ltd
13. Rutland 125 Ltd
14. Rutland Ventures Ltd
15. Rutland 127 Ltd
16. Law 309 Ltd
17. Hivegate Ltd
18. Rutland 124 Ltd
19. Proplease Two Ltd
20. Trillium Venture Developments Ltd
21. Michael Langdon Associates Ltd
22. Rutland Corporate Services Ltd
23. Rutland Trust Plc
24. Rutland Asset Finance Ltd
25. Heatlease (One) Ltd
26. Rutland 126 Ltd
27. Proplease Three Ltd
28. Proplease One Ltd
29. Mezzanine Property Finance Ltd
30. Cape Public Ltd Co.
31. Rutland Fund Management Ltd
32. RFML Investment Fund Ltd
33. Leasecontracts Ltd
34. MTS (Holdings) Ltd
35. Maritime Transport Services Ltd
36. Benjamin Shaw & Sons Ltd
37. Law 2173 Limited
38. Law 2174 Limited
39. Law 2185 Limited
40. Law 2186 Limited
41. Law 2192 (Holdco)
42. Newco (1A) Limited
43. Newco (2A) Limited