



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

4058708

Company Name in full

DEALSTORE II PLC

Date of
appointment

Day Month Year
02 08 2001

†Date of
Birth

Day Month Year
05 03 1962

Appointment form Appointment as director



as secretary



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

NAME *Style / Title

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

KIM JOYCE

Surname

MARTIN

Previous
Forename(s)

Previous
Surname(s)

NEE GALLIENING

Usual residential
address

LE CATILLON, RUE DU CATILLON

Post town

ST. PETERS

Postcode

GY7 9HG

County / Region

GUERNSEY

Country

C.I

†Nationality

BRITISH

†Business occupation

CHARTERED
SECRETARY

†Other directorships
(additional space overleaf)

Consent signature

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

[Signature]

Date 10-8-2001

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 6-8-2001

(**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.

MR. O. W. CARNS

12 NICHOLAS LANE, LONDON

EC4N 7BN Tel 0207 626 2244

DX number

DX exchange

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



A29
COMPANIES HOUSE

0746
16/08/01

Form revised July 1998

Company Number

4058708

† Directors only.

† Other directorships

AS ATTACHED

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.

Directorships of Mrs. K.J. Martin

Experienced Plc

Coloursoft Ltd (Dissolved)

Marble Hill Investments Ltd.

Central Fuel Caspian Sea Ltd

Eastern Oil Services Ltd.

Truelocation.Com Plc (Resigned 17/09/98)

Gander Properties Ltd (Resigned 29/01/99)

Promed Diagnostics Ltd (Resigned 31/03/99)

Elderslie Plc (Resigned 14/06/99)