



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

410 2833

Company Name in full

LANSDOWNE ADVISORY LTD

Date of
appointment

Day Month Year
06 11 2000

†Date of
Birth

Day Month Year
29 03 1955

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

MR.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

HENRY CAMPBELL

Surname

BELLINGHAM

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

49 LANSDOWNE GARDENS

Post town

LONDON

Postcode

SW8 2RL

County / Region

Country

G.K.

†Nationality

BRITISH

†Business occupation

BUSINESS CONSULTANT

†Other directorships
(additional space overleaf)

See over

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

Consent signature

[Signature]

Date

06/11/2000

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

06/11/2000

(*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.

Co



Form revised July 1998

APPLETON COMPANY SERVICES LIMITED

186 HAMMERSMITH ROAD

LONDON W6 7DJ, UK

Tel: +44 (0) 20 8741 1224

DX number

Fax: +44 (0) 20 8748 6338

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

or 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

GLOBAL TOURISM SOLUTIONS LTD.
GLENCARA ESTATES CO. LTD.
CHALLENGER OIL SERVICES LTD
VIKING INTERNET P.L.C.
EB28 P.L.C.

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.