

Please complete in typescript, or in bold black capitals.

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

CHPUUU	or particulars (use Form 2000))
Company Number	4373265
Company Name in full	STARCENTRE LIMITED
Date of appointment Appointment Appointment as director form NAME. *Style / Title Notes on completion appear on reverse. Forename(s)	1 5 0 2 2 0 0 2 Birth 0 2 0 7 1 9 4 7 X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. *Honours etc Milton
Surname Previous Forename(s) Usual residential address	Previous Surname(s)
Post town	London Postcode N16 6JJ
County / Region	Country
†Nationality	USA †Business occupation Co.Director
†C)ther directorships (additional space overleaf) Consent signature	I consent to act as ** director ksecretary of the above named company
Voluntary details. † Directors only.	A director, secretary etc must sign the form below.
*Delete as appropriate Signed	Date 15 February 2002 (**a director **secretary fadminictrative 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.	Tel DX number DX exchange
AYZILISKY	When you have completed and signed the form please send it to the Registrar of Companies at:

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

0828

02/03/02

COMPANIES HOUSE

Form revised July 1998

	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.

Schedule

LIST OF DIRECTORSHIPS OF MILTON GROSS

Accbest Limited

Addington Estates Limited

Agarbatty Limited

Aldentower Limited

Alimview Properties Limited

Altena Estates Limited

Angloscene Limited

Arnville Limited

Barryvale Limited

Bladescombe Investments Limited

Bripark Limited

Calland Properties Limited

Canestates Limited

Cedarhope Properties Limited

Chaseville Limited

Crownhelm Limited

Crownpark Investments Limited

Dajtrain Limited

Deneview Properties Limited

Dockthorne Limited

Dornville Limited

Eaglesham Properties Limited

Elliscross Limited

Emelkirk Properties Limited

Gerson Berger Association Limited

Globalprime Limited

Grantstates Limited

Grantworld Limited

Greaterhaven Limited

Heathview Estates Ltd

Helmat Investments Limited

Highgrade Properties Limited

Joyful Investments Limited

Lightquote Limited

Lysville Limited

M & R Gross Charities Limited

M & R Gross Family Holdings Limited

Mademoiselle Limited

Makepeace Investments Limited

Mediabook Limited

Medinapoint Investments Limited

Morlandville Properties Limited

LIST OF DIRECTORSHIPS OF MILTON GROSS (Cont.)

Mylotown Limited

Nemoral Limited

Olivegrove Properties Limited

Prospect Properties Limited

R.H.J Limited

Ranbrook Limited

Remforce (UK) Limited

Regentpost Limited

Regentshore Limited

Riceman Estates Limited

Sabreleague Limited

Salford Developments Limited

Shulem B. Association Limited

Spellstates Limited

Spotquote Limited

Springquote Limited

Starhurst Limited

Stateleague Limited

Tripack Limited

Triplark Limited

Truedene Company Limited

Tulata Limited

Ultrareach Limited

Urbanlake Limited

Wiseheights Limited

Wynbay Limited

Zambra Investments Limited

Zerlan Estates Limited

Starcentre Limited

LIST OF PAST DIRECTORSHIPS OF MILTON GROSS

Anglotrade Limited (Diss. 19.06.2001)

Ardon Estates Limited (Diss. 13.06.2000)

Bar Limited (In Receivership)

Calcite Properties Limited (In Liquidation)

Chalandra Estates Limited (Diss. 02.09.97)

Dorita Properties Limited (Diss. 03.02.98)

Elderpine Limited (In liquidation)

Elimore Limited (In Liquidation)

Entcity Limited (Diss. 8.4.97)

Hickprime Limited (Diss. 28,9.99)

Jesso (Management) Services Limited (In Liquidation)

Limcrest Limited (Res 10.05.99)

Sharona Limited (Diss. 18.11.97)

Timbermead Limited (Diss. 14.07.98)

Gladquote Limited (Resigned 06.10.2000)