Please complete in typescript, or in bold black capitals **CHFP117**

COMPANIES HOUSE

Form revised July 1998

0503

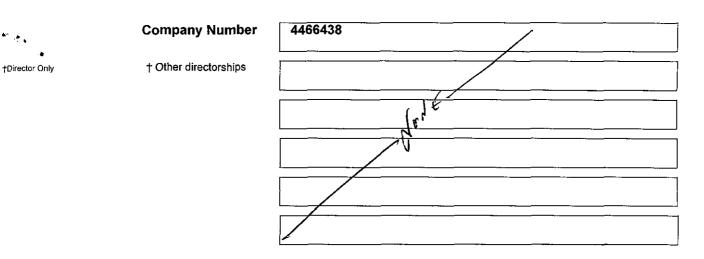
03/07/02

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

	particulars (use rorm 2000))
Company Number	4466438
Company Name in full	PAUL FULTON & CO. LIMITED
Date of appointment	Day Month Year Day Month Year 1Date of Birth 200/1/958
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxed
form NAME *Style/Title	Ma *Honours etc
Notes on completion appear on reverse Forename(s)	PonL
Surname	FULTON
Previous forenames(s)	Previous surname(s)
Usual residential address	SI THORNBURY ROAD
Post town	Postcode SW2 48L
County /Region	Country
†Nationality	BUTISH Business occupation FROM MALINEAS PROMA
†Other directorships (additional space overleaf)	I consent to act as director secretary of the above named company
Consent Signature	Power form and as the conservation of the above finance company Date 20TH JUNE 2002 A director, secretary etc must sign the form below
*Voluntary basis † Director Only ** Delete as appropriate	Date 20TH JUNE 2002
Please give the name, address, telephone number and if available, a DX number and	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver> Lakhan Samuels & Co
Exchange of the person Companies House should contact if there is any query	42 Leighton Road, , ,London
, , , , , , , , , , , , , , , , , , , ,	, NW5 2QE Tel: 020-7485-6060
A16 *AHTRLCF2* 0273	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
COMPANIES HOUSE 12/07/02 A47 **APGPKC56** 0503	for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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.