

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

451 3336

Company Name in full

LSS RELOCATION LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year

01 12 2002

† Date of
Birth

Day Month Year

11 08 1950



as secretary



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

NAME

* Style / Title

MR.

* Honours etc

Forename(s)

GERLACUS

Surname

MOES

Previous
forename(s)

—

Previous
surname(s)

—

**Usual residential
address**

'WOODLANDS', POINTERS ROAD, HATCHFORD, COBHAM

Post town

COBHAM

Postcode

KT11 1PQ

County / Region

SURREY

Country

UK

† Nationality

NETHERLANDS

† Business
occupation

CONSULTANT

† Other directorships
(additional space next page)

TOWN & COUNTY RELOCATION LIMITED

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

Consent signature

[Signature]

Date

1 DECEMBER 2002

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

1 DECEMBER 2003

(*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.

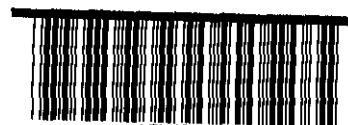
MR. GERRY MOES, 'WOODLANDS', POINTERS ROAD

HATCHFORD COBHAM SURREY KT11 1PQ

Tel 0777 565 3393

DX number

DX exchange



A50
COMPANIES HOUSE

0422
28/02/03

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