



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

4653042

Company Name in full

elli lerner diamonds limited



F288A018

Date of appointment Day Month Year 30 01 2003 †Date of Birth Day Month Year na

Appointment form

Appointment as director

as secretary

X

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

NAME

*Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s)

DEBORAH

Surname

LERNER

Previous Forename(s)

Previous Surname(s)

Usual residential address

146 Bridge

LANE

Post town

London

Postcode

NW11

9JS

County / Region

Country

UK

†Nationality

NA

†Business occupation

NA

†Other directorships (additional space overleaf)

Consent signature

D. Lerner

Date

6-2-03

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

D. Lerner

Date

6-2-03

** Please delete as appropriate

(**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.

A1 COMPANY SERVICES LTD

788-790 FINCHLEY ROAD

LONDON NW11 7TJ

TEL: 020 - 8458 9637

FAX: 020 - 8905 5593

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, CF4 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



A81
COMPANIES HOUSE

0614
12/02/03

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 preceded 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.