



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

5059077

Company Name in full

RIVER DIAMONDS PLC

Date of
appointment

Day Month Year

1 8 0 6 2 0 0 4

†Date of
Birth

Day Month Year

0 8 0 2 1 9 5 6

Appointment form

NAME

*Style / Title

X

as secretary

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

NICHOLAS DAVID

Surname

SHAW-HARDIE

Previous
Forename(s)

Previous
Surname(s)

HARDIE

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

9 FAIRMOUNT, SHALBOURNE

Post town

MARLBOROUGH

Postcode

SN8 3QJ

County / Region

WILTS

Country

GREAT BRITAIN

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

THAMES MINING SERVICES LTD

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Date

18 June 2004

A director, secretary etc must sign the form below.

Signed

S. J. J. J. J.

Date

18 June 2004

FOR BART SECRETARIES LIMITED

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

LAYTONS, CARMELE, 50 VICTORIA EMBANKMENT

BLACKFRIARS LONDON EC 4Y 0LS

REF JCC17010.7 Tel 020 7842 8000

DX number 253

DX exchange

CHAPPELY LANE



A07

AQONX437

0385

COMPANIES HOUSE

19/06/04

Form April 2002

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

or LP - 4 Edinburgh 2

Company Number

5059077

† Directors only.

† Other directorships

RIVER DIAMONDS UK LTD

DOOWTSEW LIMITED

HEATH & BROWN INSURANCE SERVICES LIMITED (RESIGNED 29.10.01)

UB SYSTEMS LIMITED (RESIGNED 30.11.02)

WESTWOODS WEST LIMITED (RESIGNED 30.9.03)

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.