



Please complete in typescript,
or in bold black capitals

Appointment of director or secretary

288a

Company Number 20026

Company Name in full JAMES & GEORGE STODART, LIMITED

Date of appointment Day Month Year 10 03 97 † Date of Birth Day Month Year 08 03 58

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

MICHAEL PETER

Surname

BENNETT

Previous Forename(s)

Previous Surname(s)

Usual residential address

45 Drakes Way, Portishead

Post town

BRISTOL

Postcode

BS20 9LD

County / Region

Country

† Nationality

BRITISH

† Business occupation

FINANCIAL ACCOUNTANT

† Other directorships (additional space overleaf)

See Attached Sheet

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

Consent signature

Michael Bennett

Date

6/6/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

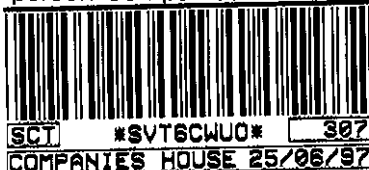
[Signature]

Date

10 JUN 1997

** Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should



SCT *SVT6CWUC* 307
COMPANIES HOUSE 25/06/97

A31 *AYIEYWNL* 184
COMPANIES HOUSE 18/06/97

Form revised March 1995

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

T G MAINS

The Pavilions Bridgwater Rd, Bedminster Down

BRISTOL BS13 8AR Tel 0117 978 5006

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

Company Number

20026

† Directors only.

† Other directorships

TIA MARIA INTERNATIONAL LIMITED

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.