

Please complete in typescript, or in bold black capitals.

Form revised March 1995

288a

DX 235 Edinburgh

APPOINTMENT of director or secretary

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

	of particulars (use Form 2000))
Company Numbe	r sc125259
Company Name in ful	SKIBO LIMITED
	<i>X</i>
	Day Month Year Day Month Year
	Date of Ib 3 98 †Date of Birth 30 3 52
	30 3 32
Appointment Appointment as director	as secretary as secretary As a director and secretary mark both boxes.
form NAME *Style / Title	MR. *Honours etc
Notes on completion appear on reverse. Forename(s)	WILLIAM HAMPTON
Surname	WALTON III
Previous Forename(s)	N/A Previous Surname(s) N/A
Usual residential address	870 5th AVENUE, APT. 18A
Post town	NEW YORK Postcode 10021
County / Region	NEW YORK Country U.S.A.
†Nationality	AMERICAN †Business occupation REAL ESTATE DIRECTOR
†Other directorships	1
(additional space overleaf)	I consent to act as ** director / secretary of the above named company
Consent signature	WHWait_ = R Date 8/7/98
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.
Signed	Carino Ben Date 23/7/98
** Please delete as appropriate	("'a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address,	Jones Day Reavis & Pogue, Attn: C.Bar
telephone number and, if available, a DX number and Exchange of	Bucklersbury House, 3 Queen Victoria Street,
the person Companies House should	London EC4N 8NA Tel 0171 236 3939
contact if there is any query.	DX number DX exchange
Companies House receipt date barcode	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

	Company Number	
† Directors only.	†Other directorships	

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.