



SECRETARIAT

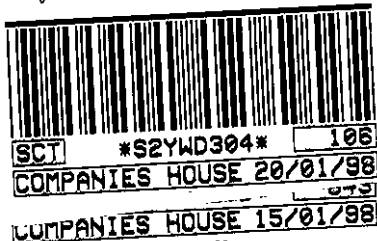
Please complete in typescript,
or in bold black capitals

288a

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

Company Number

145711



ABOVE BAR (SOUTHAMPTON) LIMITED

Date of appointment
Day 12 Month 01 Year 98

Day 25 Month 9 Year 61
†Date of Birth

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

MCBS

Notes on completion
appear on reverse.

Forename(s)

ANDREW IAN JAMES

Surname

McGLASHEN

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

29 HOWARD DRIVE

Post town

CHELMSFORD

Postcode

CM2 6PE

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships
(additional space overleaf)

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

Consent signature

Andrew James

Date

12/1/1998

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Lysanne J.W. Black

Date

13/1/98

** 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.

LYSANNE J.W. BLACK, BANK OF SCOTLAND
THE MOUND
EDINBURGH Tel 0131-243-5522

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

† 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 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.