

**OYEZ**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** 177810**n full** RANDOTTE (No.443) LIMITED

SCT \*S1Y4X21V\* 206

COMPANIES HOUSE 16/12/97

COMPANIES HOUSE 09/12/97

**Appointment  
Form**Notes on completion  
appear on reverse.

<b>Date of appointment</b>	Day	Month	Year	<b>† Date of Birth</b>	Day	Month	Year
	19	11	97		02	07	66
<b>Appointment as director</b>	<input checked="" type="checkbox"/>	<b>as secretary</b>		<input type="checkbox"/>	<i>Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.</i>		
<b>NAME</b>	<b>*Style / Title</b>			<b>*Honours etc.</b>			
	Mr						
<b>Forename(s)</b>		John Dell					
<b>Surname</b>		Sauter					
<b>Previous Forename(s)</b>				<b>Previous Surname(s)</b>			
<b>Usual residential address</b>		28591 North 94th Place					
<b>Post town</b>		Scottsdale		<b>Postcode</b>		85262	
<b>County / Region</b>		Arizona, 85262		<b>Country</b>		USA	
<b>† Nationality</b>		US Citizen		<b>† Business occupation</b>		Investment Director	
<b>† Other directorships (additional space overleaf)</b>							

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

**Consent signature**

John D. Sauter

**Date**

19.11.97

\*Voluntary details.

† Directors only.

†† Please delete as appropriate.

**A director, secretary etc must sign the form below.****Signed**John D. Sauter  
Director, Secretary**Date**

19.11.97

(†† 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.

T:\DFO\OYEZ\191105

Saltire Court, 20 Castle Terrace, Edinburgh

EH1 2ET

Tel 0131 228 9900

DX number ED553049 DX Exchange -18DINBURGH

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**

177810

†Directors only.

†Other directorships

None

**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 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.