



288a

Please complete in typescript,
or in bold black capitals

Appointment of director or secretary

Company Number 2637522

Company Name in full STRATTON STREET TRUSTEES LIMITED



* F288AD40 *

Date of appointment Day 24 Month 06 Year 96 † Date of Birth Day 23 Month 04 Year 54

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)

MARIO GIOVANNI CELESTE

Surname

CONTI

Previous Forename(s)

Previous Surname(s)

Usual residential address

19 ENGADINE CLOSE, PARK HILL

Post town

CROYDON

Postcode

CRO 5UU

County / Region

SURREY

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

SOLICITOR

† Other directorships (additional space overleaf)

See Attached Sheet

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

Consent signature

M.G.C. Conti

Date

6-8-96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

for and on behalf of
EPS SECRETARIES LIMITED

Date

7-8-96

** 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.

EPS SECRETARIES LIMITED

SOUTH QUAY, VICTORIA QUAYS WHARF STREET

SHEFFIELD S2 5SY Tel 0114 279 4000

DX number

DX exchange



KLO *K0BM2037* 865
COMPANIES HOUSE 14/08/96

Form revised March 1995

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

2637522

† Directors only.

† Other directorships

CRYSTAL CLEANING COMPANY (GWENT) 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.