

Please complete in typescript,
or in bold black capitals.

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

Company Number

3286561.

Company Name in full

ASSOCIATED HOLDINGS LIMITED



* F 2 8 8 A C 2 0 *

Date of
appointmentDay Month Year
22 01 97

Date of Birth

Day Month Year
30 08 60

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

Notes on completion
appear on reverse.

Forename(s)

DAVID PAUL

Surname

ASCOTT

Previous
Forename(s)Previous
Surname(s)Usual residential
address

73 MARSHALLS DRIVE

Post town

ST. ALBANS

Postcode

AL1 4RD

County/Region

HERTS -

Country

†Nationality

BRITISH.

†Business occupation

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

[Signature]

Date

22/1/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

22/1/97

**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.

NABARRO NATHANSON

50 STRATTON STREET LONDON W1

Tel 0171 493 9933

DX number 77

DX exchange LONDON CHANCERY



A14 *ACSBNTDI* 196
COMPANIES HOUSE 20/02/97

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 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 owner subsidiary of the same parent company.

DAVID PAUL ASCOTT ESO.

DIRECTORSHIPS REQUIRED UNDER THE PROVISIONS
OF SECTION 289 OF THE COMPANIES ACT 1985

PRESENT

Ajax Nominees Limited
Associated Holdings Limited
Barrington House Nominees Limited
Barrington House Securities Limited
Belsize Holdings Limited
Gresham Nominees Limited
Gresham Trust p.l.c.
Kershaw Group Limited
Prizecrew Limited
Quartic Motor Group Limited
Radio Frequency Investigation Limited
TVI Europe Limited
Wren Investments Limited
Wren Trust Limited

PAST

A. & R. Cambridge Limited
Active Learning & Leisure Limited
Flint Distribution Limited
The Guildford Partnership Limited
John Hampden Press Limited
Irwin Packaging Holdings Limited

Address:

73 Marshal's Drive
St. Albans
Hertfordshire
AL1 4RD

Date of Birth : 30 August 1960