



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

36 36 853

Company Name in full

BROADHEATH INVESTMENTS LIMITED



* F288AD40 *

Date of
appointment

Day Month Year

10 11 1998

Date of Birth

Day Month Year

01 01 47

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ALAN

Surname

TAPNACK

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

36 MOWBRAY ROAD

Post town

EDGWARE

Postcode

HA8 8JQ

County / Region

MIDDLESEX

Country

ENGLAND

Nationality

SOUTH AFRICAN /
BRITISH

Business occupation

CHIEF FINANCIAL
OFFICER

Other directorships
(additional space overleaf)

NIA

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

Consent signature

X

X

Date

12/11/98

* Voluntary details.
Directors only.

A director / secretary etc must sign the form below.

Signed

KEY LEGAL SERVICES (SECRETARIES)

Date

10.11.1998

** Please delete as appropriate.

(** 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.

MISS K THOMAS, INVESTEC 1 LIMITED,

32 ST MARY AT HILL, LONDON

EC3P 3AJ

Tel 0171 772 7067

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



PUB *PDAI2BDK* 228
COMPANIES HOUSE 17/11/98

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.