The London Law Agency Limited

Temple Chambers, Temple Avenue London EC4Y 0HP Tel: 020 7353 9471 Fax: 020 7583 1531 DX 1053 London/Chancery Lane

Please complete in typescript, or in bold black capitals.

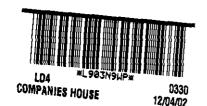
CHFP050

288a

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

of particulars (use Form 288c)) Company Number 4376156 Company Name in full AKMA PROPERTIES LIMITED Day Month Year Year Day Month Date of †Date of Birth appointment Please mark the appropriate box, if appointment is Appointment Appointment as director as secretary as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) Surname aneKilde Previous Previous Forename(s) Surname(s) Usual residential Flaston bury House address Postcode Post town County / Region Country [†] Nationality Business occupation, [†] Other directorships ma Solutions International (additional space overleaf) consent to act as ** director / secretary of the above named company Consent signature Date * Voluntary details. † Directors only. A director, secretary etc must sign the form below. ** Delete as appropriate Signed Date 2002 (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) The London Law Agency Limited

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.



Form revised July 1998

DX number 1053 DX exchange LONDON/CHANCERY LANE

When you have completed and signed the form please send it to the

84 Temple Chambers, Temple Avenue,

Tel

London EC4Y OHP

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

020 7353 9471

	Company Number			
Directors only.	†Other directorships			

MOTES

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.