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Please complete in typescript,
or in bold black capitals.

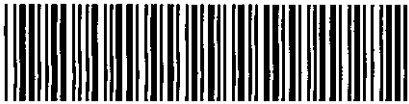
Appointment of director or secretary

Company Number

3234519

Company Name in full

1 ANGLESEA ROAD (KINGSTON) LIMITED
(By MELLOWBEECH LIMITED)



F288A018

Date of appointment

Day Month Year
15 08 96

†Date of Birth

Day Month Year
9 9 48

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)

RICHARD

Surname

PARKESTAPLES

Previous Forename(s)

Previous Surname(s)

Usual residential address

BASEMENT FLAT 1 ANGLESEA ROAD

Post town

KINGSTON UPON THAMES

Postcode

KT1 2EW

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

PUBLISHER

†Other directorships (additional space overleaf)

INKHOUSE INC LIMITED &

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

Consent signature

Date

3/9/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

15/8/96

** Please delete as appropriate

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.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

PRESENTED BY:-

D & D LAW AGENCY SERVICES LTD

50, LINCOLN ROAD

LONDON W20 7EP

TEL 01 895 3022/215

DX number

DX exchange



A16 *A4LAZOUQ* 497
COMPANIES HOUSE 10/09/96

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 owned subsidiary of the same parent company.