

288A

Please complete in typescript, or bold block capitals

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

Company number 3683539

Company name in full 5 ST. ANDREWS ROAD KINGSBURY LIMITED



Date of appointment 15 12 98 § Date of Birth 10 5 38

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 MRS *Honours etc Forename(s) JANINE Surname ELLIOTT Previous Forename(s) Previous Surname(s)

Notes on completion appear on reverse

Usual residential address 5 ST ANDREWS ROAD Post town KINGSBURY Postcode NW9 8DL County/Region LONDON Country §Nationality BRITISH §Business occupation RETIRED TEACHER §Other directorships (additional space overleaf) None

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

Consent Signature J Elliott Date 15/12/98

* Voluntary details § Directors only

A director, secretary etc must sign the form below

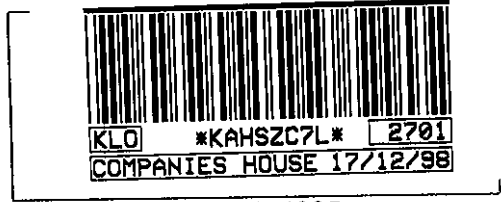
Signed D Davies Date 15/12/98

§§ 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.

Waterlow Legal and Company Services 6-8 Underwood Street, London N1 7JQ Tel 0171-250 3350 DX number 122031 DX exchange Finsbury 3



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 DX 235 Edinburgh for companies registered in Scotland

Company Number

3683539

§Other directorships

§Directors only

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.