



Companies House
— for the record —

288a

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number **03655247**

Company Name in full **Monticello plc**

Date of appointment: Day **1** Month **10** Year **1999**
 †Date of Birth: Day **04** Month **10** Year **1972**

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 *Honours etc

Notes on completion appear on reverse.

Forename(s) **Toby James Stanion**

Surname **Thomas**

Previous Forename(s) Previous Surname(s)

Usual residential address **38 Weymouth Street**

Post town **London** Postcode **WIN 3LR**

County / Region Country

†Nationality **British** †Business occupation **DIRECTOR**

†Other directorships (additional space overleaf) **See over**

Consent signature

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

[Signature] Date **28/2/2001**

A director, secretary etc must sign the form below.

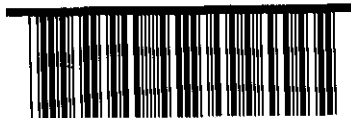
Signed

[Signature] Date **28/2/2001**

(*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.

Altheimer + Gray
7 Bishopsgate, London
EC2N 3AR Tel 020 7786 5700
 DX number **42628** DX exchange **CHEAPSIDE**



AS8 *ABUNCYKU* 0663
COMPANIES HOUSE 01/03/01

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

Company Number

† Directors only.

† Other directorships

LILLIE ESTATES LTD / DELIVERY NETWORKS U.K. LTD
DELIVERY NETWORKS INTERNATIONAL LTD. / ECOMFORUM LTD
LILLIE ESTATES MANAGEMENT LTD / WARKWORTH PLC
MONTICELLO ASSETS LTD / LA CUISINE DELIVERIES LTD

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.