



COMPANIES HOUSE

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 3487725

Company Name in full CHLA LTD



F288A018

Date of appointment 02/01/98 Date of Birth 26/11/61

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)

MARTIN ANDREW

Surname

GRANT

Previous Forename(s)

/

Previous Surname(s)

/

Usual residential address

18 CLARION HOUSE, MORETON PLACE,

Post town

LONDON

Postcode

SW1V 2NN

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

MANAGEMENT CONSULTANT

†Other directorships (additional space overleaf)

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

Consent signature

M.A.G.

Date

2/1/98

* Voluntary details. † Directors only.

A director / secretary etc must sign the form below.

Signed

[Signature]

Date

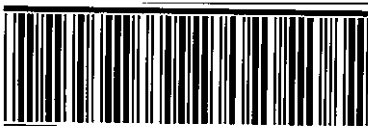
2/1/98

** Please delete as appropriate

SIGNED ON BEHALF OF SEVERNSIDE NOMINEES 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.

Severnside Company Services Aspect House, 135/137 City Road London EC1V 1JB Tel 0171 490 2900 DX number 36648 DX exchange FINSBURY



PUB *PAMXP2U3* 165 COMPANIES HOUSE 14/01/98

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.