

288a

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

Please complete in typescript, or
in bold black capitals.

CHWP007

Company Number

4284048

Company Name in full

50-85 Burton Court Limited

Date of
appointment

Day Month Year
22 11 2001

†Date of Birth Day Month Year
15 05 1938

Appointment form

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)

Barry Stanley

Surname

Thorne

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

63 Burton Court, Franklins Row

Post town

London

Postcode

SW3 4SY

County / Region

Country

† Nationality

BRITISH

† Business occupation

FOOD TRADER

† Other directorships
(additional space overleaf)

MURRAY VERNON LTD.

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

Consent signature

[Signature]

Date

23-11-01

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]
For and on behalf of

Date

29/11/01

PG Secretarial Services Limited

(A director / secretary / administrator / authorised signatory / secretary manager / secretary)

Pemberton Greenish (TMM)

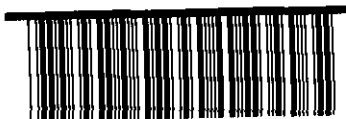
45 Pont Street

London SW1X 0BX Tel 020 7 591 3346

DX number 38166

DX exchange Knightsbridge

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.



A06 *AZKP56C5* 0885
COMPANIES HOUSE 05/12/01

Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for DX 33050 Cardiff
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

4284048

† 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 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.

to Her Majesty's Revenue and Customs