



COMPANIES HOUSE

288a

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

Company Number 3158578

Company Name in full MANSON PROPERTY MANAGEMENT LIMITED



F288A018

Date of appointment 14 2 96 Date of Birth 24 02 51

Appointment form Appointment as director

as secretary [X]

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title MR *Honours etc

Forename(s) BARRIE RAYMOND

Surname MANSON

Previous Forename(s) Previous Surname(s)

Usual residential address 44 BROOKSIDE ROAD

Post town LONDON Postcode NW11 9NE

County / Region Country

†Nationality †Business occupation

†Other directorships (additional space overleaf) GOLDSTATUS PROPERTIES LTD

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

Consent signature [Signature] Date 14th February 96

* Voluntary details. † Directors only.

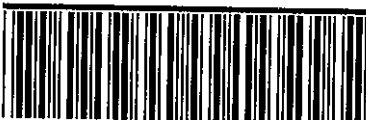
A director, secretary etc must sign the form below.

Signed [Signature] Date 14th February '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.

A1 Company Services Limited (Our Ref: EB/21217) 788-790 Finchley Road London NW11 7UR Tel 0181 458 9637 DX number DX exchange



KLD *KSM5BJ1Y* 668 COMPANIES HOUSE 14/02/96

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.