



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

2660256

Company Name in full

ASTORHOLD LIMITED



F288A018

Date of appointment Day Month Year 04 11 97

Date of Birth Day Month Year 11 12 45

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

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

MICHAEL IAN

Surname

DAVIES

Previous Forename(s)

Previous Surname(s)

Usual residential address

HURLSTONE HOUSE, 8 BENTINCK AVENUE ROAD,

Post town

ALTRINCHAM

Postcode

WA14 2BT

County / Region

CHESHIRE

Country

Nationality

British

Business occupation

COMPANY DIRECTOR Accountant

Other directorships (additional space overleaf)

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

Consent signature

X

Date

14 Nov 1997

* Voluntary details. † Directors only.

A director, secretary etc must sign the form below.

Signed

Date

17. 11. 97.

** 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.

Mr Richard Munro, Astorhold Limited

The Courtyard, Hall Lane, Wincham,

Northwich, Ches CW9T6DG 01606 352035

DX number

DX exchange



A27 *A5BTU1A0* 221 COMPANIES HOUSE 19/11/97

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.

M.L.DAVIS

LIST OF COMPANY DIRECTORSHIPS

The following list covers the last 5 years to 15 November 1997

Hurlstone Management Limited (changed name from Davis Consultancy Limited)

Lifetime Entertainment Holdings Limited

SLF Group Limited

Astorhold Limited

Private Medicine Intermediates Limited

Corporate Medical Management Limited

Technology Enterprise Trust Limited (company now dissolved)