



Company Secretarial and Compliance Software

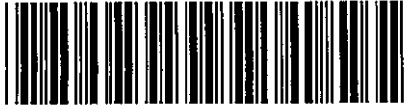
288a

Appointment of director or secretary

Please complete in typescript, or in bold black capitals.

Company Number 3268265

Company Name in full TRACEDANCE LIMITED



* F 288AE 60 *

Date of Appointment 14 02 1997 Date of Birth 13 03 1947

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

Appointment form

*Style/Title *Honours etc

NAME Forename(s) KENNETH PAUL

Surname DULIEU

Notes on completion appear on next page.

Previous Forename(s) Previous Surname(s)

Usual residential address 5 GLEDHOW WOOD

Post town KINGSWOOD Postcode KT20 00Q

County / Region SURREY Country

+Nationality BRITISH +Business occupation MANAGING DIRECTOR

+Other directorships (additional space next page) As per attached list

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

Consent signature [Signature] Date 5/3/97

A serving director, secretary etc must sign the form below.

Signed [Signature] Date 7/4/97

* Voluntary details. † Directors only.

** 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.

MORGAN COSEC LIMITED, 82 ST JOHN STREET, LONDON, EC1M 4JN Tel DX number DX exchange



A38 *A0ZIWUQ7* 678 COMPANIES HOUSE 10/04/97

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 DX 235 Edinburgh for companies registered in Scotland

Company Number

3268265

+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.

Company Number 3268265			
Company Name TRACEDANCE LIMITED			
Name & Address	Appointment	Resignation	Company Name
DULIEU, KENNETH PAUL 5 GLEDHOW WOOD, KINGSWOOD, SURREY, KT20 00Q	10/02/1983 09/07/1987 26/02/1990 29/06/1990 01/06/1993 01/06/1993 06/04/1994 06/02/1995 15/02/1995 25/06/1996 03/02/1997	04/07/1995 31/03/1994 31/03/1994	STOCMAN PUBLIC LIMITED COMPANY SHABDEN PARK RESIDENTS ASSOCIATION LIMITED EXTRADOVE LIMITED BERKELEY MANAGEMENT CONSULTANTS LIMITED CAPITOL GROUP PLC K & J DULIEU LIMITED MARITIME & AVIATION SECURITY SERVICES LIMITED CAPITOL CONSULTANTS LIMITED ORTHOAEDIC MEDICAL CLINICS (BISHAM) LIMITED ORTHOAEDIC MEDICAL CLINICS (EPSOM) LIMITED RETAIL PROTECTION SERVICES LIMITED CAPITOL GROUP (N.I.) LIMITED STUART PRICE & CO. LIMITED CAPITOL SECURITY SERVICES LIMITED GALLEYFLAIR LIMITED