

Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number 3655247

Company Name in full Monticello plc

Date of appointment Day Month Year 20 06 2001 †Date of Birth Day Month Year 23 03 1938

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) Andrew John Conyers

Surname Sommerville

Previous Forename(s) Previous Surname(s)

Usual residential address FLAT 2, 39 STANHOPE GARDENS

Post town London Postcode SW7 5QX

County / Region Country U.K.

†Nationality †Business occupation

†Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company

Consent signature [Signature] Date 20/6/2001

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed [Signature] Date 20/6/2001

(*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.

Sarah Goodfellow, Monticello plc
45 Russell Square, London NC1B 9LP
Tel 020-7907 4600
DX number DX exchange



A19 COMPANIES HOUSE *A6HGL2UF* 0785 01/08/01

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