

Package: 'Laserform'
by Laserform International Ltd.

288a

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

CHFP025

Company Number 00151652

Company Name in full WILLIAM HOLLINS & COMPANY LIMITED

Date of appointment: Day 23, Month 01, Year 2003
†Date of Birth: Day 06, Month 07, Year 1963

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

*Honours etc

Notes on completion appear on reverse.

Forename(s) ANDREW WINSHIP

Surname OLIVER

Previous Forename(s)

Previous Surname(s)

Usual residential address 19 MOUNT PARK ROAD

Post town EALING

Postcode W5 2RS

County / Region LONDON

Country ENGLAND

†Nationality BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf) SPARTICUS HOLDINGS (LONDON) LIMITED

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

Consent signature

Andrew Oliver

Date 23/01/2003

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 23/01/2003

(** 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.

Herbert Smith
Exchange House, Primrose Street, London, EC2A 2HS

Tel 0207 374 8000

DX number 28

DX exchange



A27 *ADMINISTRATOR* 0662
COMPANIES HOUSE 29/01/03

code

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

Companies House, Crown Way, Cardiff, CF14 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 00151652

† Directors only.

† Other directorships

PRECIS (1716) LIMITED

GALLANTA INVESTMENTS LIMITED

META CONSULTING SERVICES LIMITED

LUXURY LIFESTYLES LIMITED

PRIVATE BUSINESS MANAGEMENT LIMITED

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.

Andrew Winship Oliver – Other Directorships (continued)

Elizabeth Emanuel Enterprises Limited
Union Square Limited
Overbrae Limited
Amphitrite Limited
Crewegate Limited
Mirenstone Limited
Sparticus Limited
Sportsworld Media Group plc
Union Square Properties Limited
Bow Midland Waste Recycling Limited
Ellen Limited