



288a

Please complete in typescript,
or in bold black capitals

Appointment of director or secretary

Company Number 37342

Company Name in full Harcros Dormants Limited



* F288AD40 *

Date of appointment Day Month Year 01 07 98 † Date of Birth Day Month Year 03 01 59

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

Ms

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Amanda Jane

Surname

Burton

Previous Forename(s)

Previous Surname(s)

Usual residential address

25 Ravensdon Street,

Post town

LONDON

Postcode

SE11 4AQ

County / Region

Country

† Nationality

British

† Business occupation

Lawyer

† Other directorships (additional space overleaf)

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

Consent signature

Date

15 JUL 1998

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

15 JUL 1998

** 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.

The Secretary

Meyer International PLC Aldwych House

LONDON WC2B 4HQ

Tel 0171 400 8888

DX number

DX exchange

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



A31 *AHV9W7XV* 154
COMPANIES HOUSE 16/07/98

Form revised March 1995

Company Number

37342

† 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.