



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

552331

Company Name in full

ORB ESTATES PLC



F288A018

Date of appointment Day Month Year
25 03 98

†Date of Birth Day Month Year
1 9 49

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)

DENYS LUCIEN HUBERT

Surname

COLE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

2, WHITE LODGE, WELLINGTON ROAD.

Post town

ST. SAVIOUR

Postcode

JE2 7TE

County / Region

Country

JERSEY

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships
(additional space overleaf)

PER SCHEDULE ATTACHED

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

Consent signature

[Signature]

Date

11/4/1998

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

11/4/98

** 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.



A26 *A9G1T51G* 392
COMPANIES HOUSE 20/04/98

PHILIP RIDAL	
ORB ESTATES PLC, 24 BROOKS MEWS	
LONDON W1Y 1LF	Tel 0171 629 0041
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

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.

Denys L.H. Cole

Directorships

Date appointed:	Company name:	Company No.
5/2/93	GBE International Plc	2006506
13/3/96	Pembertons Group Plc	2231477
18/5/95	Benata Ltd.	3049712
23/1/95	Aquamatic Leasing Ltd.	3008769
Approx 1990	Umberland Ltd.	2277641
18/5/95	Kesbow Ltd.	3049704
April 96	Worthy Trust Company Ltd. (Jersey Co.)	12510
27/2/98	Grovedore Limited	3446084