

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

01528236

Company Name in full

CAPITAL VALUE BROKERS LIMITED



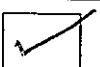
F288A018

Date of appointment Day Month Year
31 3 96

†Date of Birth Day Month Year
18 12 1930

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

~~DURDEN~~ MR

*Honours etc

Forename(s)

LESLIE WILLIAM

Surname

DURDEN

Previous Forename(s)

NONE

Previous Surname(s)

NONE

Usual residential address

34 BATHGATE ROAD

Post town

WIMBLEDON

Postcode

SW19 5PT

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

RETIRED BANKER

†Other directorships (additional space overleaf)

Consent signature

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

[Signature]

Date

31 - 03 - 1996

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

** Please delete as appropriate

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.



A36 *ATAT7UAH* 578
COMPANIES HOUSE 25/03/97

COMPANIES HOUSE 25/04/96

Form revised March 1995

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.