

288a

DX 33050 Cardiff

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

	Comp	any Number	1550	764			
Company Name in full			BIRCH COURT [MINAGEMENT]				
			COMPANY LIMITED.				
¥ F 2 8 8	A 0 1	B X Dappoint	Day ate of tment 13	Month O9	Year 96 to	Date of Birth	Day Month Year
	ent Appointment as director		as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
form	NAME	*Style / Title	Ms.		*Ho	nours etc	
Notes on completic appear on reverse		Forename(s)	JA	NET	·		
		Surname	NTUIC				
		Previous Forename(s)	Previous Surname(s)				
	Us	ual residential address	'7 BIRCH COURT, 60 CANNING ROAD				
Post town		CROY	DON		Postcode	CRO 6QF	
County / Regi			Sur	LEY	1000	Country	GB
	[†] Nationality		Britis	sH.	†Business	occupation	PERSONNEL MANAGEM
†Other directorships (additional space overleaf)			I consent to act as ** director / secretary of the above named company				
* Voluntary details. † Directors only.	Consent signature			J15 -		Date	13/09/96
			A director, secretary etc must sign the form below.				
		Signed		Johnsurgero			13-9-1996
** 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.			ERROL MARTIN & CO Chartered Accountants				
			Tel Woolwich House DX number 43 George Street exchange				
			Croydon Tel: 081-680 1925 Surrey CR9 1EY Fax: 081-680 1975 When you have completed and signed the form please send it to the				

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

A15 *AA9JDP5J* 483 COMPANIES HOUSE 21/09/96

	Company Number	
† Directors only.	†Other directorships	•
	and the second second	

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

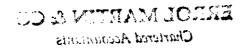
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

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.



Tol. 001 660 1925 Fax: 651 650 1915 Wentwick Hause 43 to 1 gots wet Crox 3 m Surry CR9 1EY