

02/12/99

COMPANIES HOUSE

Form revised March 1995

Please complete in typescript, or in bold black capitals.

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

Company Number		2538908							
Comp	any Name in full	THE PRE	SS COP	1 PLAI	N75				
		COMMISSION LIMITED.							
		Day		Year	•	Day	Month	Year	
*F288A0		ate of Ol	12	99	Date of Birth	12	12	52	
Appointment Ap	ppointment as director	as se		opriate box. If appointment is etary mark both boxes.					
form NA Notes on completion	AME *Style / Title	MZ	onours etc						
appear on reverse.	Forename(s)	FOHN	CAL	ER					
	Surname	McGu							
Prev		Previous Surnama(s)							
	Forename(s) Usual residential address	Surname(s)							
	6 EGLIN TON CREKENT FOINBJEUNE POSTOR			Postcode	ode EH 12 5DH				
				Country					
	RRININ †Business occupation Jovania								
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company							
			,	. 1	ctary o f the abo	ove name	ed compa	ny	
Consent signature * Voluntary details. † Directors only.		Cull	Jun		Date	- (/	12/5	7	
		A director, sec	retary etc	must sig	n the form be	low.			
	Signed		X J	7	Date	1.	12. 9	9	
** Please delete as appropriate		(**a director / secentary / 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.		1 SALISBURY SOUPRE							
		LONDON							
		EC4Y 80B Tel 020 7353 1248							
		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							

for companies registered in England and Wales

for companies registered in Scotland

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

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 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.