



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2588918

Company Name in full

10 Theed Street (Management) Limited



F288A018

Date of appointment Day Month Year
01 08 1997

†Date of Birth Day Month Year
17 02 52

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

BA HONS

Notes on completion appear on reverse.

Forename(s)

DAVID AUSTEN

Surname

WILLAN

Previous Forename(s)

/

Previous Surname(s)

/

Usual residential address

3 BARNMEAD ROAD

Post town

BECKENHAM

Postcode

BA3 1SF

County / Region

KENT

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR, MARKET RESEARCH

†Other directorships (additional space overleaf)

BUSINESS PLANNING & RESEARCH LIMITED

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

Consent signature

David Willan

Date

5/8/97

A director, secretary etc must sign the form below.

Signed

David Willan

Date

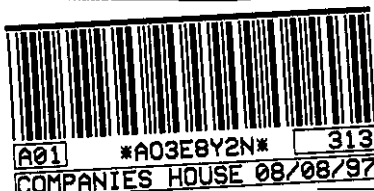
5/8/97

(*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.



A01 *A03EBY2N* 313
COMPANIES HOUSE 08/08/97

Revised March 1995

SEARS WATSON
CHARTERED ACCOUNTANTS
2 WATERLOO COURT
10 THEED STREET
LONDON SE1 3ST

Tel 0171-401-2500

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

1947899

† 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.