



SECRETARIAT

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))

CHFP029

Company Number

2762907

Company Name in full

44/46 ST. GEORGE'S DRIVE
LIMITED

Date of
appointment

Day Month Year
1 5 0 5 2 0 0 2

†Date of
Birth

Day Month Year
2 8 1 1 1 9 3 8

**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

DR

*Honours etc

BRIL, MA, LLD

Notes on completion
appear on reverse.

Forename(s)

FREDERIC HENRI ANDRE

Surname

MAES

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address

46 F ST. GEORGE'S DRIVE

Post town

LONDON

Postcode

SW1V 4BT

County / Region

—

Country

U.K.

†Nationality

BELGIAN

†Business occupation

CONSULTANT LAWYER

†Other directorships
(additional space overleaf)

NONE

Consent signature

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

Frederic Maes

Date

19/5/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Justin Read

Date

19/5/02

(**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.



A38
COMPANIES HOUSE

0690
30/05/02

JUSTIN READ

46 B ST. GEORGE'S DRIVE, LONDON

SW1V 4BT

Tel 020 7245 1245

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, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

2762907

†Other directorships

- another wholly owned subsidiary of the same parent company.

[illegible]