

A24 *A8QAYB8Z* 344 COMPANIES HOUSE 12/11/98

Form revised March 1995

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

		of particulars (use Form 288c))								
Comp	0276	7811								
Company	REI REGISTRARS LIMITED									
*F288A01	Da te of ment		Year	†Date of Birth	Day 20	Month 12	Year			
Appointment Appoint	x as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.									
form NAME	*Style / Title	MR			*Honours etc					
Notes on completion appear on reverse.	Forename(s)	JAMES								
	Surname	DIDION								
	Previous [Forename(s)		Previous Surname(s)							
Usual residential address Post town County / Region †Nationality †Other directorships (additional space overleaf)		PO BOX 1441								
		PEBBLE BEACH			Postcoo	ode 93953				
		CALIFORNIA			Count	Country USA				
		AMERICAN †Business			siness occupatior	occupation REAL ESTATE				
		CB COMMERCIAL LIMITED I consent to act as ** director / secretary of the above named company								
Consent signatur * Voluntary details.		Date 06.11.98								
† Directors only.		A director, secretary etc must sign the form below.								
	Signed	2	The	Jar	Date		-	18		
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)									
Please give the name, address, telephone number and, if available,		Elizabeth Thetford, CB Hillier Parker Limited Berkeley Square House, Berkeley Square, London								
a DX number and Ex the person Companies Ho	ouse should	W1X 6BB Tel 0171 629 7666								
contact if there is any query.		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

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

for companies registered in England and Wales

for companies registered in Scotland

	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.