

London Law

THE LONDON LAW AGENCY LIMITED
 Temple Chambers, Temple Avenue
 London EC4Y 0HP
 Telephone 0171-353 9471
 Fax 0171-583 1531 DX 1053 London/Chancery Lane

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))

Company Number

2947860

Company Name in full

PREMIER MANAGEMENT (INTERNATIONAL)
 LIMITED



F288AC30

Date of appointment Day Month Year 02 05 2000 †Date of Birth Day Month Year 18 06 1945

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

*Honours etc

Notes on completion
 appear on reverse.

Forename(s)

GERRY

Surname

DESLER

Previous
 Forename(s)

Previous
 Surname(s)

Usual residential
 address

HIGHLANDS, PEDLARS END

Post town

MORETON

Postcode

CM5 0LW

County / Region

ESSEX

Country

UK

†Nationality

BRITISH

†Business occupation

CHARTERED
ACCOUNTANT

†Other directorships
 (additional space overleaf)

DESLER CONSULTING LTD // PREMIER MANAGEMENT
 THE ONLINE SHOP CO. LTD // HOLDINGS PLC

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

Consent signature

P. Desler

Date

2/5/00

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

5.5.2000

** 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.



A15
 COMPANIES HOUSE

0083
 08/05/00

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

† 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.