



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3056680

Company Name in full

ABBEYLORD PROPERTIES LTD.



F288A018

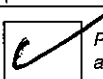
Date of appointment Day Month Year 26 5 96 †Date of Birth Day Month Year

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

E.L. SERVICES LTD.

Surname

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

VERULAM GARDENS, 70 GRAY'S INN ROAD

Post town

LONDON

Postcode

WC1X 8NF

County / Region

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

* Voluntary details.
† Directors only.

For and on behalf of
I consent to the appointment of the above named company

Secretary

Date

26/5/96

A director, secretary etc must sign the form below.

Signed

Date

26/5/96

** 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.

ABBEYLORD PROPERTIES LTD.

EDELMAN HOUSE, 1233 HIGH ROAD

WHETSTONE, LONDON N20 1H

DX number

DX exchange



KLO *KY3XBMR6* 1688
COMPANIES HOUSE 27/06/96

Form revised March 1995

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.