



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

3126339

Company Name in full

HOPSHIRE INVESTMENTS LTD.



F288A018

Date of appointment Day Month Year
06 12 96

†Date of Birth Day Month Year
23 05 72

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

MR.

*Honours etc

—

Forename(s)

PHILIP

Surname

NATHAN

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

9 HIGHBURY ROAD

Post town

WIMBLEDON

Postcode

SW19 7PR

County / Region

LONDON

Country

U.K.

†Nationality

BRITISH

†Business occupation

BARRISTER

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED LIST

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

Consent signature

Phil Nathan

Date

7 APR 1997

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

7 APR 1997

** 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.

L. H. NEWMAN & CO

Chartered Accountants

148 WALTON STREET,

LONDON SW3 2JJ Tel

Tel. 01 - 589 6855

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



A28 *A0TS3UQI* 233
COMPANIES HOUSE 10/04/97

Form revised March 1995

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.

MR PHILIP NATHAN
9, Highbury Road, London SW19 7PR
D.O.B.: 23.5.1972

List of Directorships

International Accessories plc
Darthill Ltd
Impexdale Ltd
Woodfall Properties Ltd
Hopshire Investments Ltd