



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3027841

Company Name in full

BROADLANDS INVESTMENTS LIMITED



* F288AE60 *

Appointment form

Notes on completion
appear on next page.

NAME

Forename(s)

HAROLD MICHAEL

Surname

MYERS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

30 TORQUAY GARDENS

Post town

ILFORD

Postcode

County / Region

ESSEX

Country

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

+Other directorships
(additional space next page)

SEE ATTACHED LIST

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

Consent signature

[Signature]

Date

22.07.96

A serving director, secretary etc must sign the form below.

Signed

[Signature]

Date

22.07.96

* Voluntary details.

† Directors only.

** 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.

(** a director/secretary/administrator/administrative receiver/receiver manager/receiver)

E.L. NOMINEES LIMITED

EDWARD LEWIS, VERULAM GARDENS, 70 GRAY'S INN ROAD,

LONDON, WC1X 8NF

Tel 0171-404-5566

DX number

DX exchange



A30 *AJMR6NJI* 566
COMPANIES HOUSE 25/07/96

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.

LIST OF DIRECTORSHIPS OF H.M. MYERS

Abbeylord Properties Ltd.	Res. 26th May, 1995
Abbeyshield Properties LTD.	Res. 14th February, 1994
Almondtree Investments Ltd.	Res. 14th Dec. 1995
Almondtree Properties Ltd.	res. 22nd Sept. 1995
Alphstar Investments Ltd.	res. 11 October 1994
Anglogrove Properties Ltd.	s/o 4.6.96
Applecrest Properties Ltd.	
Archline Properties Ltd	Res. 2nd April 1993
Amanda Properties Limited	
Appledown Properties Limited	resigned 22nd April, 1992
Areamap Properties Ltd.	Res. 4th June, 1993
Assetlink Investments Ltd	Res. 3rd Nov. 1993.
Archline Properties Ltd.	Res. 2nd April, 1993
Ashport Properties Ltd	Res. 8th Oct. 1992
Barrowgate Properties Ltd.	Res. 6th March 1996
Berrymist Properties Ltd.	Res. 11th June 1996
Bestree Properties Ltd.	Res. 4th Aug. 1995
Bishopsdale Properties Ltd.	Res. 4th Aug. 1995
Britbest Properties Limited	resigned 1st Oct. 1992
Bronzerealm Limited	resigned 5th August, 1991
Catalyst Properties Limited	resigned 24th July, 1991
Countrydale Investments Ltd.	resigned 11 October 1994
Centaurtech Limited	Res. 8th September, 1992
Classicarch Properties Ltd	Res. 22nd Sept. 1993.
Cravenbourne Investments Ltd	Res. 8th Oct. 1992
Croftshire Investments Ltd.	Res. 2nd Sept. 1993
Dawnmist Investments Ltd.	Res. 24th Aug. 1995
Distantview Ltd.	resigned 11th Sept. 1991
Echovale Properties Ltd.	resigned 3rd August, 1994
Edenheath Properties Ltd.	Res. 18th March, 1996
Edenrise Investments Ltd.	
Edenrise Properties Ltd.	
Finblood Limited	Res. 13th May, 1996
Fincham Properties Limited	s/o 18.9.91
Finedeal Ltd	res. 23rd Oct. 1991.
Futura Properties Limited	Res. 26.6.92
Geoplanetary Investments Limited	resigned 20th Jan. 1992
Gladeland Properties Ltd.	Res. 28th May, 1996
Gladeline Properties Ltd.	Res. 14th July 1994
Glengate Developments Ltd.	Res. 13th Jan. 1994
Graphwise Ltd.	resigned 1 April 1994
Groveacre Properties Limited	s/o wef 27.11.91
Harley Street Nominees Limited	
Heathcastle Investments Ltd.	
Hyperdeal Investments Ltd.	Res, 6th Feb. 1996
Impetus Properties Ltd.	Res. 17th October, 1991
Interspan Properties Ltd	Res. 25th Nov. 1993.
Introline Properties Limited	Res. 29th June, 1992
Kanewell Investments Ltd.	Res. 4th Dec. 1995
Kingbee Ltd.	
Landmead Investments Ltd.	@Res. 2nd October, 1995
Lordland Investments Ltd.	Res. 15th Feb. 1995
Majorland Properties Ltd.	Res. 16th Feb. 1995
Manorearl Properties Ltd	Res. 25th Aug. 1992.
Mapleoak Properties Limited	Res. 25th Oct. 1991
Manlink Investments Ltd.	res. 5th April, 1994

Manorelm Properties Ltd.	res. 13th Dec. 1993
Maprace Properties Limited	res 23.10.92
Marketvale Investments Ltd.	res. 7th April 1995
Meadowglade Properties Ltd.	resigned 18.5.93
Midaschoice Properties Ltd.	Res. 10th Nov. 1995
Milltrade Investments Ltd.	Resigned 15th Jan.1993
Mistystone Properties Ltd.	Res. 3rd Nov. 1995
Modcom Properties Ltd.	Res. 3rd May 1995
Molten Trading Ltd.	s/o wef 6th March, 1995
Moorlake Properties Limited	resigned 26th Feb.1993
Pearlglade Properties Limited	res.19.6.92
Portent Limited	Res. 12th Dec. 1995
Postrec Ltd. formerly Gladeland Properties Ltd.	Res. 8th August 1994
Reflex Information Management Ltd.	Res. 16th Jan. 1992
Rivercourse Properties Ltd	Res. 8th NOV. 1993.
Roseminster Properties Ltd.	Res. 9th Dec. 1994
Rowantree Properties Ltd.	Res. 9th August 1995
Rubystone Investments Limited	Res. 17th Aug. 1992
Scorpio Sports Media Ltd.	
Sensepark Properties Ltd.	
Springacre Properties Ltd.	res. 2.4.92
Springoak Properties Ltd.	
Stakebourne Properties Ltd.	Res. 10th July, 1996
Starborn Properties Ltd.	Res. 28.6.93
Thirty Hyde Park Gate Limited	Res. 20th July, 1995
Valestream Properties Ltd.	Res. 17th Nov. 1994
Vanity Properties Limited	resigned 28th April, 1992
Viewmaker Investments Limited	resigned 1st March, 1993
Vistabury Properties Ltd.	Res. 10th July, 1996
Whiteswan [Worldwide] Ltd.	
Willowfox Properties Ltd	Res. 1st June '1994
Willowmist Properties Ltd	Res. 1st May 1995.
Willowport Investments Ltd.	Res. 20th March, 1995
Woodsville Investments Ltd.	Res. 21st Nov. 1995
Woodsville Properties Ltd.	Res. 19th Sept. 1995