

**OYEZ**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

3242229

Company Name in full

ASIA HOUSE ENTERPRISES LTD

***F288AC10*****Appointment
Form**Notes on completion
appear on reverse.

Appointment as director

Day Month Year

2 10 97

† Date of Birth

Day Month Year

18 11 43

Please mark the appropriate box. If
appointment is as a director and
secretary mark both boxes.

as secretary

**NAME**

*Style / Title

Mr

*Honours etc.

—

Forename(s)

MELVILLE RICHARD JOHN

Surname

GUEST

Previous
Forename(s)

NA

Previous
Surname(s)

NA

Usual residential
address

11, ROSENHURST RD [LONDON SW4 8AE]

Post town

LONDON

Postcode

SW4 8AE

County / Region

Country

UK

† Nationality

BRITISH

† Business occupation

CHIEF EXECUTIVE
CHARITABLE TRUST† Other directorships
(additional space overleaf)

None

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

Consent signature

[Signature]

Date

2.10.97

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

2.10.97

(†† 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.

Radcliffes Crossman Block

5 Great College Street, London SW1

SW1P 3SJ

Tel 0171 222 7040

DX number 113

DX exchange LONDON

A23 *A31Y315L* 102
COMPANIES HOUSE 14/11/97When 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 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.