



COMPANIES HOUSE

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 3256483

Company Name in full JSSPINNACLE GROUP LIMITED



F288A018

Date of appointment Day 29 Month 8 Year 00 Date of Birth Day 10 Month 7 Year 49

Appointment form Appointment as director [checked] as secretary []

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

Notes on completion appear on reverse.

NAME *Style / Title *Honours etc

Forename(s) ANDREW PETER

Surname BIGGS

Previous Forename(s) Previous Surname(s)

Usual residential address WOODSIDE HOUSE, AMPHURST

Post town ANDOVER Postcode SP11 8BC

County / Region HAMPSHIRE Country ENGLAND

Nationality BRITISH Business occupation SOLICITOR/CONSULTANT

Other directorships (additional space overleaf) SEG ATTACHED

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

Consent signature [Signature] Date 29 August 2000

* Voluntary details. † Directors only.

A director, secretary etc must sign the form below.

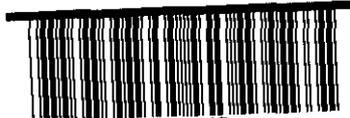
Signed [Signature] Date

** 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.

SIMON BARTON, TOUCHSTONE ASSET MANAGEMENT LTD, KINGS COURT, PARSONAGE LANE, BATH, BA1 1ER Tel 01225 827100 DX number DX exchange



A47 COMPANIES HOUSE 0173 19/09/00

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 DX 235 Edinburgh for companies registered in Scotland

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.