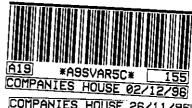


Please complete in typescript, or in bold black capitals.

Appointment of director or se



Company Number

3280172

COMPANIES HOUSE 26/11/96 Company Name in full Victoria House (UK) Limited Day Month Year Day Month Year Date of †Date of Birth 96 20 12 50 appointment Please mark the appropriate box. If appointment is Appointment Appointment as director as secretary as a director and secretary mark both boxes. form Name *Style/Title MRS *Honours etc Notes on completion Forename(s) HINDA appear on reverse. BRISTOW Surname Previous **Previous** Forename(s) Surname(s) GEORGE LANE, SOUTH WOODFORD 62-6H Usual residential address Postcode 6181LW, DOODFORD SOUTH Post town Country LONDON ENGLAND. County/Region PROPRIETOR † Nationality BRITISH +Business occupation † Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company 19.11.96. Consent signature Date *Voluntary details A director, secretary etc must sign the form below. † Directors only Signed Date 19.11-96 (** a director/secretary/administrator/administrative receiver/receiver manager/receiver) ** 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.

LINDA BRISTOW. TEL. 0181-491-0465.

When you have completed and signed the form please send it to the Registrar of Companies at:

Tel 071 495 5145 142

DX exchange MAYFAIR

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

Form revised March 1995

for companies registered in England and Wales

1st Class Company Services Limited

C/15502

DX number 44645

72 New Bond Street London W1Y 9DD

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

† Directors only	Company Number	
	† 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.