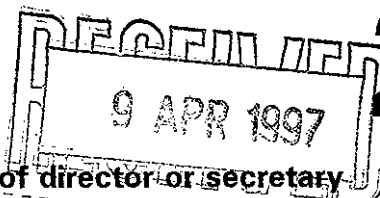




Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary



288a

Company Number

33326777

Company Name in full

MYDOM LIMITED

changing its name to

COMO INVESTMENTS (UK) LIMITED



F288AE60

Day Month Year

Day Month Year

Date of
Appointment

9 4 97

+ Date of Birth

22 05 1946

Appointment as
director

☒

as secretary

☐

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

*Style/Title

Mr

*Honours etc

Appointment form

NAME

Forename(s)

Bernard Lam Kong

Surname

Heng

Notes on completion
appear on next page.

Previous

Forename(s)

Previous

Surname(s)

Usual residential
address

FLAT 3, 4 HALKIN STREET

Post town

Postcode SW1X 7DJ

County / Region

LONDON

Country

+Nationality

Singaporean

+Business occupation

Company Director

+Other directorships
(additional space next page)

As per attached list

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

Consent signature

Bernard Lam Kong

Date

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

Signed

[Signature]

Date

* Voluntary details.

† Directors only.

** Please delete as appropriate

[Signature]
(delete director/secretary/administrator/administrative receiver/receiver manager/receiver)

ON BEHALF OF COMBINED NOMINEES LIMITED

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.

FOX & GIBBONS, 2 OLD BURLINGTON STREET, LONDON, W1X

20A, ENGLAND

Tel 0171 439-8271

DX number

DX exchange



PUB *P8H2EUUI* 46
COMPANIES HOUSE 14/04/97

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

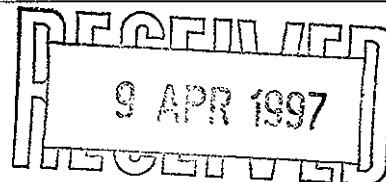
for companies registered in Scotland

DX 235 Edinburgh

Company Number 33326774

†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.

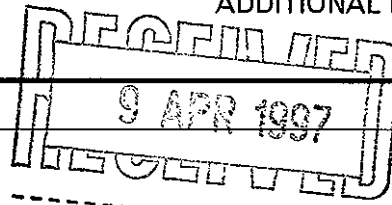
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

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.



Company Number 33326777			
Company Name MYDOM LIMITED			
Name & Address	Appointment	Resignation	Company Name
Heng, Bernard Lam Kong FLAT 3, 4 HALKIN STREET, LONDON, SW1X 7DJ			LAPSENT LIMITED (ALTERNATE FOR P.Y.S. FU)
			FOUR SEASONS HOLDINGS (UK) LIMITED (ALTERNATE FOR P.Y.S. FU)
			INN ON THE PARK (LONDON) LIMITED (ALTERNATE FOR P.S.Y. FU)
			FOUR SEASONS (INN ON THE PARK) LIMITED (ALTERNATE FOR P.S.Y. FU)
			Kuo International Oil (UK) Limited
			Belrun Limited
			Mogems (UK) Limited
			COMO HOLDINGS (UK) LIMITED
			ORTHET LIMITED
			Laybran Limited
			HALKIN HOTEL LIMITED
			No.4 Halkin Street (Management) Company Limited
			Minpit Limited
			County Supplies Limited
			VSQ DISTRIBUTION LIMITED
			CLUB 21 DISTRIBUTION (UK) LIMITED
			Comojo (UK) Limited
			Mocobs (UK) Limited
			IPI 21 DISTRIBUTION (UK) LIMITED (DISSOLVED 04.06.96)
			IPI 21 (UK) Limited
			Jacobs (UK) Limited
		21/03/1996	WOMJ (UK) LIMITED
			LAZIAN LIMITED
			PH ARDEN LIMITED
			PH WORLDVIEW LIMITED
			DRYDEL ENTERPRISES LIMITED
			CLUB 21 (UK) LIMITED
			CANBE SERVICES LIMITED