

Package: 'Laserform'  
by Laserform International Ltd.

# 288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3334126

Company Name in full

BRILLIANT ENTERPRISES LTD



\* F 2 8 8 A F 1 0 \*

Date of appointment Day Month Year  
18 06 98

Date of Birth Day Month Year  
25 01 47

Appointment form Appointment as director



as secretary

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

NAME \*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

JEAN

Surname

KAGAN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

3 PLACE DE LA NATION

Post town

75

Postcode

75011

County / Region

PARIS

Country

FRANCE

†Nationality

FRENCH

†Business occupation

GENERAL SECRETARY

†Other directorships  
(additional space overleaf)

SEE ATTACHED SHEET

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

\* Voluntary details.  
† Directors only.

Consent signature

*[Signature]*

Date

18.06.98

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

\*\*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)

STEPHEN MILLS, RAIL EUROPE LTD,  
FRENCH RAILWAYS HOUSE,  
179 PICCADILLY,  
LONDON W1V 0BA Tel 0171 647 4919  
DX number DX exchange

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
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.

**JEAN KAGAN**

**List of directorships**

Rail Europe Group Ltd

BritRail Travel International Inc (B.T.I.)