London Law

THE LONDON LAW AGENCY LIMITED
Temple Chambers, Temple Avenue
London EC4Y 0HP
Telephone 0171-353 9471
Fax 0171-583 1531 DX 1053 London/Chancery Lane

A24 *A4M02X0Z* 467 COMPANIES HOUSE 01/07/97

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

					of pa	rticu	lars (us	e Fori	n 288	c))		
Company Number			3392144									
Company Name in full			AE	BOUT I	PEOPLE	LIMIT	ED					
¥ F 2 8 8	A C 3	0 ★ Da	te of	Day	Month	Year	†Date o	of Birth	Day 27	Month 05	Year	
Appointment Appointment as director			X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								11750	
form Notes on complet	NAME	*Style / Title	*Honours etc					s etc				
appear on reverse		Forename(s)	GILLIAN ROSEMARY									
		Surname	DAN	IIELS								
	Previous Surname(s)											
Usual residential address Post town County / Region †Nationality			2 CHAUCER MEWS, LONDON ROAD, UPPER HARBLEDOWN,									
			CANTERBURY						CT2	9BF		
			KENT						LINGLAND			
			BRITISH †Business occupation RECRUITMENT CONSULTANT									
†Other directorships (additional space overleaf)			NONE I consent to act as ** director / secretary of the above named company									
* Voluntary details.	Conse				illector	/ Sucrotary (Date [2 (
† Directors only.			A director, secretary etc must sign the form below.									
Signed			b. Landan Dat						26/6/97			
** 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) The London Law Agency Limited 67019									
			The London Law Agency Limited 67019 84 Temple Chambers, Temple Avenue,									
			London EC4Y OHP Tel 0171-353 9471									
			DX number 1053 DX exchange LONDON									
			When you have completed and signed the form please send it to the									

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

	Company Number		<i>(</i> · · · · (· · · · · · · · · · · · · · · · · · ·
† 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.