

Please complete in typescript, or in bold black capitals.

Form revised March 1995

Appointment of director or secretary

	Compa	ny Number	343 26	89					
Сон	mpany N	lame in full	NEXT EHOI	ev Lir	1176)	***			
¥ F 2 8 8 A	018	X Da	Day Mon	<u>-</u>	†Date of Birth	Day	Month 0 9	Year	
Appointment	Appointm	nent as director	as secretar		ease mark the appropriate a director and secretary	box. If appo	intment is		
form	NAME	*Style / Title	MR		*Honours etc				
Notes on completion appear on reverse.		Forename(s)	DAVI						
		Surname	TAY						
	Usu	Previous Forename(s) al residential address	Previous Sumame(s)						
Post town County / Region †Nationality †Other directorships (additional space overleaf)			Lo Non Postcode NW11 OHG						
				-	Country				
			BR171811 †Business occupation DIRICTOR						
			I consent to act as ** Our ctor / secretary of the above named company						
Consent signature * Voluntary details.		y in the	Iv	∀ Date	16	1910	7>		
† Directors only.			A director, secretary etc must sign the form below.						
Signed			101		Date	(%(9/9	7	
** Please delete as appro	priate		(**a director/segretary/ad	lministrator / adrr	ninistrative receiver / rece	iver manag	er / receiver)		
Please give the ratelephone number an DX number and	and, if av	ailable, nge of							
the person Companies House should contact if there is any query.			Tel						
KLO *KL5R2ZCE* 915			DX number DX exchange 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						

for companies registered in Scotland

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

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.

DIRECTORSHIPS - MR. DAVID JAY

ALLROSE LIMITED

ANGLOHEIGHTS LIMITED

CALYAM LIMITED

CENTRASTATES LIMITED

DOMO INVESTMENTS LIMITED

DOMO SECURITIES (2) LIMITED

DOMO SECURITIES (3) LIMITED

DOMO SECURITIES LIMITED

EMERLINE LIMITED

FASTLOCK LIMITED

FILA LIMITED

GAMA TZEDAKA LIMITED

GOLDSAND PROPERTIES LIMITED

GRANDJOY LIMITED

HEATHMOOR PROPERTIES LIMITED

JAY INVESTMENTS LIMITED

JAYEDGE LIMITED

LENBROOK LIMITED

LINRATE LIMITED

LONDON BAY LIMITED

LONDON DEVELOPERS LIMITED

MAYBILL LIMITED

MILSTON LIMITED

NEONCROWN LIMITED

NESSCOVE LIMTED

NEXTCHOICE LIMITED

NORFIND PROPERTIES LIMITED

NORTHAID LIMITED

NYLAND LIMITED

P.D.S. INVESTMENTS LIMITED

REALGROVE LIMITED

RENSLADE LIMITED

RIVERSBECK LIMITED

SHIREHALL TZEDAKA LIMITED

SHORTPLUS LIMITED

SUREGLEN LIMITED

WILLOWBAY LIMITED

Resigned 11 January 1996

Resigned 24 December 1995