

Please complete in typescript, or in bold black capitals. 01111/0000

DX 33050 Cardiff

DX 235 Edinburgh

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

of particulare (use Form 288c))

CHWPOOD	Of particulars (use I Offit 2000))
Company Number	3206588
Company Name in full	UHITEHALL ASSOCIATES (EVADRE) LTD.
Date of appointment	Day Month Year
Appointment Appointment as director form NAME *Style / Title	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. *Honours etc
Notes on completion appear on reverse. Forename(s)	MARK
Surname	DONNISON
Previous Forename(s)	Previous Surname(s)
Usual residential address	THE BRAMOLE HOUSE, LOXWOOD RO,
Post town	HORIHAM Postcode RHIZ JDW.
County / Region	WEST SUSSEX. Country THE UK.
†Nationality	DICTION TO THE SEMICINES.
†Other directorships (additional space overleaf)	CHITEHAL CONSTANCY LTO CHITEHAL NISOCIATES (LONDON) LTO I consent to act as ** director / secretary of the above named company
Consent signature * Voluntary details.	
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.
Signed	Parl 19-4-00
•	"a director/ Soretary / administrator / administrative_receiver / receiver manager / receiver)
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.	Tel
7 22 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	DX number DX exchange
ARD6CPUC	When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

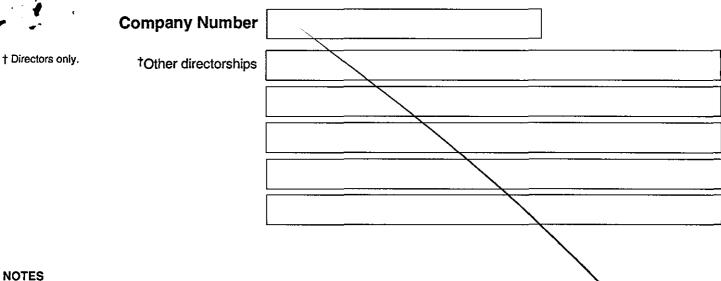
for companies registered in Scotland

0667

22/04/00

COMPANIES HOUSE

Form revised July 1998



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 succeeded 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.