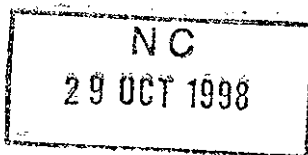




Please complete in typescript,
or in bold black capitals.



288a

Appointment of director or secretary

Company Number

3621868

Company Name in full

Furlong Limited



F 2 8 8 A E 1 0

Date of
appointment

Day Month Year

2 5 0 9 9 8

† Date of Birth

Day Month Year

29 06 70

Appointment form

Name

*Style/Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MARCUS

Surname

WARING

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

FLAT 20 ST. GABRIEL'S MANOR, CORMONT ROAD

Post town

LONDON

Postcode

SE5 9RH

County/Region

Country

† Nationality

BRITISH

† Business occupation

CHEF

† Other directorships
(additional space overleaf)

Consent signature

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

*Voluntary details

† Directors only

A director, secretary etc must sign the form below.

Signed

First Secretaries Limited

Date

25/09/1998

** 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)

1st Class Company Services Limited

72 New Bond Street London W1Y 9DD

S/20497

Tel 071 495 5145 142

DX number 44645

DX exchange MAYFAIR

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A36 *A0VCFAU0* 379
COMPANIES HOUSE 29/10/98

Form revised March 1995

Company Number

3621868

† 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.