Printed and supplied by

21 St Thomas Street Bristol BSI 6JS
Telephone 0117 923 0600 Fax 0117 923 0063

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	3760451							
Company Name in full	MEXICOSCOPE LIMITED							
* F 2 8 8 A C 4 0 * Date of appointment								
Appointment Appointment as director	as secretary  Please mark the appropriate box, if appointment is as a director and secretary mark both boxes.							
form NAME *Style / Title  Notes on completion	*Honours etc							
appear on reverse. Forename(s)								
Surname	JORDANS COMPANY SECRETARIES LIMITED							
Previous Forename(s)	Previous Surname(s)							
Usual residential address	21 ST THOMAS STREET							
Post town	BRISTOL Postcode BSI 655							
County / Region	Country							
†Nationality	†Business occupation							
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company							
Consent signature  Voluntary details.	Date C4 - C6 - 99							
† Directors only.	DAJORDANICON TANY SESSEGIARSES ALIMIDED							
Signed	Date 04-06-99							
** Please delete as appropriate	.padOPDAN COMPANY SEGRETARIES del MITTES ver Tranaget / receiver)							
Please give the name, address, telephone number and, if available,	JORDANS LIMITED							
a DX number and Exchange of the person Companies House should	20-22 BEDFORD ROW							
contact if there is any query	LONDON WC1R 4JS							
A44 *A623VI0Y* 44 COMPANIES HOUSE 14/07/99 COMPANIES HOUSE 03/07/99	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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland  DX 235 Edinburgh  JFL0009A / Rev 5.2 5/98							

	Company Number		 			,	
† Directors only.	†Other directorships		 				
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## 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 and 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.

•	Company Number				
† Directors only.	†Other directorships				
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