

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3908061

Company Name in full

AUTOSPAN LIMITED

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year

2 9 0 5 2 0 0 4

Day Month Year

† Date of Birth 2 0 0 8 1 9 6 0

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

Mr

* Honours etc

Forename(s)

RICHARD SANDOR

Surname

FRISCHMANN

Previous
forename(s)Previous
surname(s)Usual residential
address

4 MANCHESTER SQUARE

Post town

LONDON

Postcode

W1M 5RE

County / Region

Country

† Nationality

BRITISH

† Business
occupation

COMPANY DIRECTOR

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

29.6.04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

29/6/04

(**a director / secretary / 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.

BERG KAPROW LEWIS LLP, 35 BALLARDS LANE, LONDON,

N3 1XW

Tel

DX number 57284

DX exchange FINCHLEY 2

When you have completed and signed the form please send it to the
registrars of Companies at:companies House, Crown Way, Cardiff, CF14 3UZ
r companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh

LD4
COMPANIES HOUSE

LL9GX81

0363
24/09/04

Company Number

3908061

† 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 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3908061

Company Name in full

AUTOSPAN LIMITED

Name

RICHARD SANDOR FRISCHMANN

Company Name	Resignation
CAMPDEN HILL (ATKINS) LIMITED	10/07/2000
CAMPDEN HILL (CAMPUS) LIMITED	10/07/2000
CES (EUSTON ROAD) LIMITED	
CES PROPERTIES (BISHOPS HOUSE) LIMITED	
CES PROPERTIES (DORKING) LIMITED	
CES PROPERTIES (HEMEL HEMPSTEAD) LIMITED	
CES PROPERTIES (ICKENHAM) LIMITED	
CES PROPERTIES (MANCHESTER SQUARE) LIMITED	
EPSOM REAL PROPERTIES LIMITED	
EUROPEAN LAND MANAGEMENT SERVICES LIMITED	10/07/2000
EUSTON ROAD (SUB-UNDERLEASE) LIMITED	
EUSTON ROAD (UNDERLEASE) LIMITED	
PELL FRISCHMANN CONCESSIONAIRES LIMITED	
PELL FRISCHMANN FACILITIES MANAGEMENT	
PELL FRISCHMANN GROUP LTD	
PF SCHOOLS LIMITED	29/03/2000
SANDOR HOLDINGS LIMITED	
SANDOR PROPERTY MANAGEMENT SERVICES LIMITED	
TRADERS OF PROPERTIES LIMITED	
PELL FRISCHMANN CIVIL AND STRUCTURE LIMITED.	