

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))

CHFP016

Company Number

3925545

Company Name in full

BENTLEY CONSULTANTS (UK) LIMITED

Date of
appointment

Day Month Year
1 5 0 2 2 0 0 0

† Date of birth

Day Month Year
3 0 1 2 1 9 6 5

Appointment
form

Appointment as director

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

Notes on completion
appear on reverse.

Forename(s)

ALAN STEPHEN

Surname

MARGOLIS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

19 BRACKENBURY ROAD

Post town

EAST FINCHLEY

Postcode

N2 0SS

County / Region

HERTS

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

SOLICITOR

† Other directorships
(additional space overleaf)

SEE OVER

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

Consent signature

Al Margolis

Date

15th FEBRUARY 2000

* Voluntary details.

† Directors only.

** Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF

ASHCROFT CAMERON NOMINEES LTD

Date

15th FEBRUARY 2000

(** 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.



A04
COMPANIES HOUSE

0017
29/02/00

Form revised July 1998

ASHCROFT CAMERON (UK) LTD

4 RIVERS HOUSE,

FENTIMAN WALK, HERTFORD,

HERTFORDSHIRE SG14 1DB

Tel 01992 583200

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, CF14 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

Company Number

3925545

† Directors only

† Other directorships

CHEVAL ACCEPTANCES PLC

BENTLEY AGENCIES LTD

CHEVAL PROPERTY FINANCE PLC

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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.