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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 4306769

Company Name in full Columbine Holdings Limited

Date of appointment Day Month Year 09 05 2002 †Date of Birth Day Month Year 30 07 1952

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)

Paul

Surname

Bridges

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

1 Elm Grove

Post town

THORPE BAY

Postcode

SS1 3EY

County / Region

ESSEX

Country

†Nationality

BRITISH

†Business occupation

Director

†Other directorships
(additional space overleaf)

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

[Signature]

Date

9/05/02

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

24.6.02

(** 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.

Norton Rose

Kempson House, Camomile Street, London, EC3A 7AN

Tel 0207 283 6000

DX number 1064 City 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

† Directors only.

† Other directorships

See Attached

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.

Updated to: 1 March 2002

P M Bridges - Directorships

Current Name of Company	Co Number	Date of Appointment	Date of Resignation or Dissolution	
Current Directorships				
Environmental Property Services plc		13.08.99		
Environmental Property Services Trustees Ltd		19.04.00		
Bravo Investments Limited		23.11.00		
Bravo (Holdings) Limited		23.11.00		
Naiglan Investments Limited		06.03.01		
Naiglan (Holdings) Limited		06.03.01		
Waillim Limited		12.03.01		
Barid Plc		12.03.01		
Ovaran		30.05.01		
Montague L Meyer Limited		01.3.02		
Sylvan International Limited		01.3.02		
MLM Distribution Limited		01.3.02		
XCF Investments Limited		21.5.02		
XCF (Holdings) Ltd		21.5.02		
Past Directorships				
Caton Furnishing Fabrics Limited	1256294	31.07.95	30.03.98	Members Voluntary Liquidation
Central-Obscure Ltd (in liquidation)	2387910	08.02.94	24.07.97	Members Voluntary Liquidation
County Magazines Ltd (in liquidation)	218261	05.10.90	30.09.95	Members Voluntary Liquidation
Cramlington Textiles Limited	1656348	20.06.95	31.10.97	Company sold, resigned at time of sale
Domans Furnishings (Chichester) Limited	1431011	31.07.95	30.06.98	Members Voluntary Liquidation
Dutton-Forshaw Ltd	199033	15.12.97	10.11.98	Struck off at company's request
Dutton-Forshaw Properties Ltd	541994	15.12.97	10.11.98	Struck off at company's request
East Anglian Colourways Limited	746725	31.07.95	30.06.98	Members Voluntary Liquidation
Greenaway Harrison Limited	492886		07.08.95	
Grosvenor Place Textiles Limited	2252951	31.07.95	15.12.98	Resigned w.e.f. 15.12.98
Harrison & Sons Ltd	288		18.02.97	Company sold, resigned at time of sale
Jack Marcus (Birmingham) Limited	461921	31.07.95	30.06.98	Members Voluntary Liquidation
Jagplace Limited	3677412	04.08.94	14.09.94	Company sold, resigned at time of sale
John Holt Group Ltd	126250		07.05.98	
John Wilson (Household Fashions) Ltd	449	31.07.95	15.12.98	
Lonmin Automotive & Machinery Co. Ltd	2480766	17.12.97	15.12.98	
Lonmin Textiles (Pensions) Ltd	595809	05.11.97	15.12.98	
Lonmin Textiles Holdings Limited	1268343	31.07.95	15.12.98	
Lonmin Textiles Limited	3232861	01.04.93	15.12.98	
Lonrho Africa Limited	997945	31.03.95	07.05.98	

P M Bridges – Directorships (contd)				
Current Name of Company	Co Number	Date of Appointment	Date of Resignation or Dissolution	
Lonrho Africa Management Services Ltd	3/68			Alternate to P G B Spicer
Lonrho Energy Resources Limited	1531106	12.12.86	07.05.98	Struck off at Company's request
Lonrho Energy Resources Limited	1531106	04.08.94	31.07.94	Company sold, resigned at time of sale
Lonrho Motors South Africa Ltd	1656349	31.07.95	12.02.96	
Lonrho Zimbabwe Ltd	110/48		07.10.98	
LSA (UK) Ltd	1247738	31.07.95	12.02.96	Company sold, resigned at time of sale
Ocean Publications Limited	1183254	05.11.90	07.04.92	Members Voluntary Liquidation
Page Bros (Norwich) Limited	170008	18.12.89	04.09.92	Company sold, resigned at time of sale
Remus (Ebley) Limited	492886	06.11.89	04.08.95	Company sold, resigned at time of sale
Scottish & Universal Newspapers Limited	SC5761	02.11.89	01.06.92	Company sold, resigned at time of sale
Scottish Media Newspapers Limited	SC11138	02.11.89	01.06.92	Company sold, resigned at time of sale
The Dutton-Forshaw Group Limited	2958026	05.06.96	12.12.97	Company sold, resigned at time of sale
Tobs Film Company Limited (in liquidation)	2301444	02.10.90	06.06.95	Members Voluntary Liquidation
Tobs Limited	146482	03.09.90	15.12.98	
Tobs Magazine Limited (in liquidation)	799604	16.10.90	17.12.96	Members voluntary liquidation
Tobs Production Limited (in liquidation)	2092525	28.06.90	20.07.95	Members voluntary liquidation
Tobs Publication Limited	928695	28.06.90	06.03.95	Members voluntary liquidation
Wooltons Ltd	1131756	31.07.95	15.12.98	