



Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

1725643

Company Name in full

PREMIER HAZARD PLC



F288A018

Date of appointment

Day

Month

Year

29

11

96

†Date of Birth

Day

Month

Year

08

11

40

Appointment form

NAME

*Style / Title

as secretary

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

Notes on completion
appear on reverse.

Forename(s)

RICHARD EGERTON CHRISTOPHER

Surname

MARTON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

CAPERWRAY, 6 KIER PARK

Post town

ASCOT

Postcode

SL5 7DS

County / Region

BERKSHIRE

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE OVERLEAF

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

Consent signature

Date 29 NOVEMBER 1996

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date 29/11/96

** 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)

MAUREEN HODGKINSON, B.S.G. INTERNATIONAL PLC

SETON HOUSE, WARWICK TECHNOLOGY PARK, GALLOWS HILL,

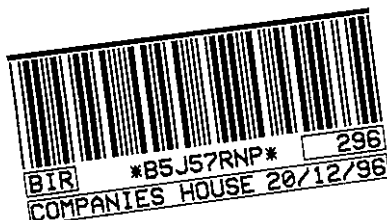
WARWICK, CV34 6DE Tel 01926 406335

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, 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



F

Company Number

1725643

† Directors only.

† Other directorships

B.S.G. PENSIONS TRUST LIMITED

BRISTOL STREET TRAVEL LIMITED

BRITAX VEGA LIMITED

CLARKE BROTHERS (BRISTOL) LIMITED

EARLS OF WARWICK MANAGEMENT LIMITED

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.

RICHARD EGERTON CHRISTOPHER MARTON

OTHER DIRECTORSHIPS CONTINUED

PARAGOLD LIMITED

WALL STREET NOMINEES LIMITED