

COMPANIES HOUSE 13/10/97

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

| (| of particulars (use Form 288c)) |
|--|--|
| Company Number | 1449438 |
| Company Name in full | DANTJOY LIMITED |
| X F 2 8 8 A 0 1 8 X appoints | Day Month Year te of Day 10 97 †Date of Birth 17 08 54 |
| Appointment Appointment as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| NAME *Style / Title Notes on completion appear on reverse. Forename(s) | STEVEN ALEXANDER |
| Surname | WATERHOUSE |
| Previous [Forename(s) [Usual residential [| Previous Surname(s) |
| address Post town | T, THE GREEN AMERSHAM Postcode HPT 9AE |
| County / Region | BUCKS Country ENCILAND |
| †Nationality | BRITISH TBusiness occupation DIRECTOR |
| †Other directorships (additional space overleaf) | I consent to act as ** director / secretary of the above named company |
| Consent signature * Voluntary details. † Directors only. | A director, secretary etc must sign the form below. |
| Signed | |
| ** 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) S. A. MALLIEK, SIEWARI HAVSE ICENTON MAD, HARROW, M/DIX HA39 Tel 0/8/732 2000 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 for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

| | 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 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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

S A WATERHOUSE - DIRECTORSHIPS IN LAST 5 YEARS

COMPANY

Haden Building Services Limited

Haden Young Limited

Barlow & Young Limited

G N Haden & Son Limited

Haden Air-conditioning Limited

Haden Airflow Limited

Haden International Limited

Haden Robertson Limited