

A13 *AQJYIY74* 691 COMPANIES HOUSE 13/08/97

288a

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. | Company Number | 2718988 |
|---|---|---|
| | Company Name in full | |
| | | MANAGEMENT LIMITED |
| ###################################### | Date of appoints | ment 4 8 97 †Date of birth 09 10 50 |
| Annointment | Appointment as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| Appointment Form Notes on completion appear on reverse. | NAME *Style/Title | MS. *Honours etc. B.Sc., FI INFSCI, ALA |
| | Forename(s) | ALISON. |
| | Surname | FREUND |
| | Previous Forename(s) | Previous Surname(s) |
| | Usual residential address | GROUND FLOOR FLAT 19 CARNWALLIS CRESENT |
| | Post town | OLFTON, BRISTOL Postcode BS 485 |
| | County/Region | AVON COUNTRY ENGLAND |
| *Voluntary details. † Directors only. | †Nationality | BRITISH TBusiness occupation RESEARCH SINGER TO |
| | †Other directorships (additional space overleaf) | |
| ‡ Please delete as appropriate. | Consent signature | Consent to act as director/ (A) of the above named company Date 3/8/97 |
| | Signed | A director, secretary etc must sign the form below Date 9,8,97 |
| 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. | | Hadirector/secretary/administrator/administrative receiver/receiver manager/receiver) AUSON WEAVER, GARDEN FLAT 19 CORNWALL'S ORESCENT CLIFTON BUSTON BSS 4PJ Tel DN7 9 78 7037 |
| | | 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 DX 33050 Cardiff |

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

DX 235 Edinburgh

[P.T.O.

for companies registered in Scotland

| | 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

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