



Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3558448

Company Name in full

BARRICH PROPERTIES LTD.



F288A018

Date of appointment Day Month Year
- 1 APR 1998

Date of Birth Day Month Year
11 10 44

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title



as secretary

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

*Honours etc

Forename(s)

BARRY NEIL

Surname

MORRIS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

21 HOMEFIELD ROAD. RADLETT

Post town

WATFORD

Postcode

WD 7 8PX

County / Region

HERTFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

NOTE

REGENT HOLDINGS LTD.

REGENT FINANCIAL MARKETING LTD.

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

Consent signature

B. Morris

Date

- 1 APR 1998

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

B. Morris

Date

- 1 APR 1998

** Please delete as appropriate

(**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.

AS ABOVE

Tel

DX number

DX exchange

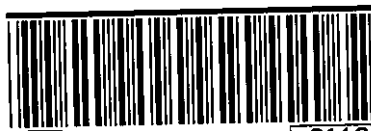
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



KLO *KWRHL5IW* 2118
COMPANIES HOUSE 20/04/98

Company Number

† Directors only.

† Other directorships

SPRINGDALE MORTGAGE CORPORATION LTD.

SPRINGDALE FINANCE CORPORATION LTD.

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.