'Laserform' by Laserform International Ltd.

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 4082477

Company Name in full

3204 TH SINGLE MEMBER SHELF TRADIMIT COMPANY LIMITED

			Day	Month	Year				Day	Month		Year	_
		Date of appointment	20	10	200	0 0	†Date Birth	1	219	017	L	91	5 9
Appointment form	Appoi	ntment as director			as secreta	ary				opriate box. ecretary man			
	NAME	*Style / Title	MR				*Honour	s etc		· · · · · · · · · · · · · · · · · · ·			
Notes on completion appear on reverse.		Forename(s)	ART	HUR	. Roca	EVZ							
		Surname	4M	44 NS	es								
Previous Forename(s)				Previous Surname(s)									
		Usual residential address	WA	eden	5 rop	hE,	KNO	سالس	HILL	KING	KL	EEE	
		Post town	REE	Ksthe	E	<u> </u>		Posto	ode [2420	4	PY	
		County / Region						Cou	intry [anau	₩.	<u> 7</u>	
		†Nationality	BRIT	7 5H		tBus	siness oc	cupatio	on Fr	MANCE	-0	12E	COR
		Other directorships nal space overleaf)	<u> </u>	Consent to act as ** director / secretary of the above named company									

Consent signature

* Voluntary details.

† Directors only.
**Please delete as appropriate

Signed

le

A director, secretary etc must sign the form below.

Date

Date

(** a director / secreta? ** administrative

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.

Lovells

65 Holborn Viaduct

London

EC1A 2DY

Tel 020 7296 2000

DX number 57

DX exchange London Chancery Lane

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



15/11/00 Lasenonn international 12/99

COMPANIES HOUSE

Company Number			•
†Other directorships			
	74		
	E 4800		
	 	<u> </u>	
	, 47°+1111-1		

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

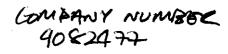
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

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.



DIRECTOR

Name:

Arthur Roger Manners

Address:

Wardens Lodge, Knowl Hill, Kingsclere, Berkshire RG20 4PA

Occupation:

Finance Director

Nationality:

British

Date of Birth:

29 July 1959

Directorships held in other UK companies in the last 5 years:

	Naie (siomi diate dio e	NUMBER OF STREET
Beazley Furlonge Limited	1993	present	
Beazley Furlonge	1993	present	
BFHH Limited	1993	present	
Thor Underwriting Limited	1996	1998	Thor Underwriting Ltd went insolvent in 1999
Beazley Finance Limited	1997	present	
Beazley Investments Limited	1997	present	
Beazley Dedicated Limited	1997	present	