



Please complete in typescript,
or in bold black capitals

288a

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

Company Number 785092

Company Name in full Higgs & Hill Overseas Limited



* F288AD40 *

Date of appointment Day Month Year 30 06 97 †Date of Birth Day Month Year 10 08 45

Appointment form

Appointment as director

X

as secretary

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

Notes on completion appear on reverse.

NAME

*Style / Title

MR.

*Honours etc

Forename(s)

DIRK

Surname

LANGBROEK

Previous Forename(s)

Previous Surname(s)

Usual residential address

PALESTRINARODE 32

Post town

2717 GB ZOETERMEER

Postcode

County / Region

Country

NETHERLANDS

†Nationality

NETHERLANDS

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

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

Consent signature

Date

30/6/92

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

J. W. Hunter

Date

30/6/92

** 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.

MR. E.J. LAWRIE, , DUNBAR HOUSE, KINGSTON ROAD, NEW MALDEN, KT3 3ST

Tel 0181 942 8921

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

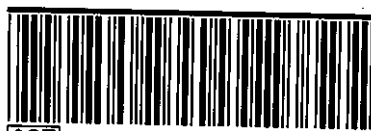
DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A05 *AFUAVXM7* 690
COMPANIES HOUSE 23/07/97

785092

† Other directorships

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.

- for a married woman, the name by which she was known before marriage need not be given.

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.

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.

- dormant

- another wholly owned subsidiary of the same parent company.

[illegible]