



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

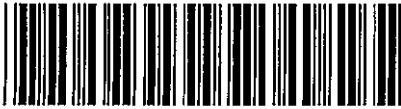
Appointment of director or secretary

Company Number

3404802

Company Name in full

EUROLEADER SERVICES LIMITED



* F 288AE 60 *

Date of Appointment Day Month Year 01 01 98 + Date of Birth Day Month Year 18 07 1956

Appointment as
director

X

as secretary

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

*Style/Title

*Honours etc

Appointment form

NAME

Forename(s)

PETER WILLIAM

Surname

GARWOOD

Notes on completion
appear on next page.

Previous

Forename(s)

Previous

Surname(s)

Usual residential
address

L'EAU SALEE

Post town

MALAUCENE

Postcode

84340

County / Region

Country

FRANCE

+Nationality

BRITISH

+Business occupation

COMPANY DIRECTOR

+Other directorships
(additional space next page)

As per attached list

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

Consent signature

Date

9 / 12 / 98

A serving director, secretary etc must sign the form below.

Signed

Date

11 / 12 / 98

* Voluntary details.

† Directors only.

** 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.

BURGESS HODGSON, 27 NEW DOVER ROAD, CANTERBURY, KENT,

CT1 3DN

Tel 01227 454627 Fax 01227 452967

DX number 5348

DX exchange CANTERBURY

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

Companies House, Crown Way, Cardiff, CF4 3UZ

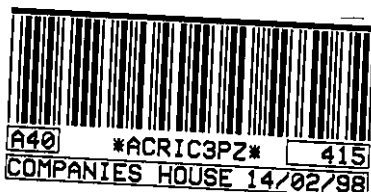
DX 33050 Cardiff

companies registered in England and Wales

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

companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 14/02/98

Company Number 3404802

†Directors only

†Other directorships

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.

Company Number 3404802			
Company Name EUROLEADER SERVICES LIMITED			
Name & Address	Appointment	Resignation	Company Name
GARWOOD, PETER WILLIAM L'EAU SALEE, MALAUCENE, 84340, FRANCE	10/08/1990 24/10/1990	03/06/1994 23/03/1993	NICHOLLS INTERNATIONAL LIMITED EUROLEADER SERVICES LIMITED NOSTALGIC VWS LIMITED