

288a

Package: 'Laserform'
by Laserform International Ltd.

Please complete in typescript,
or in bold black capitals.

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

Company Number

3324452

Company Name in full

24 ALMA SQUARE LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment: Day 08, Month 12, Year 97
Date of Birth: Day 18, Month 07, Year 70

Appointment form

Appointment as director 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 MISS *Honours etc

Forename(s) AUISSA KATHARINE

Surname BELL

Previous Forename(s) N/A Previous Surname(s) N/A

Usual residential address FLAT 3, 24 ALMA SQUARE

Post town ST JOHNS WOOD Postcode NW8 9QA

County / Region LONDON Country ENGLAND

†Nationality BRITISH †Business occupation TRAINEE SOLICITOR

†Other directorships (additional space overleaf) N/A

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

* Voluntary details.
† Directors only.

Consent signature

AUISSA K BELL Date 22/12/97

A director, secretary etc must sign the form below.

Signed

W. ALLEN Date 20/12/97

**Please delete as appropriate

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.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

W. ALLEN
FLAT 4 24 ALMA SQ
NW8 9QA
Tel 0171 - 289 7048
DX number _____ DX exchange _____



A34 *AMGD129C* 471
COMPANIES HOUSE 24/12/97

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