



288a

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

Company Number 3123414

Company Name in full 24 PALACE COURT LTD



Date of appointment Day 12 Month 03 Year 97 †Date of Birth Day 26 Month 6 Year 50

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 MR. *Honours etc

Forename(s) SAMIR

Surname MOUSSALLI

Previous Forename(s) Previous Surname(s)

Usual residential address FLAT 1, 24 PALACE COURT

Post town LONDON Postcode W2 4HU

County / Region Country ENGLAND

†Nationality U.S.A. †Business occupation COMPANY DIRECTOR

†Other directorships (additional space overleaf) CLARAMOSA LTD.

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

Consent signature Jane Murray Date 9/4/97

* Voluntary details. † Directors only.

A director, secretary etc must sign the form below.

Signed [Signature] Date 09/04/97

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

CJP LONDON
C.A. DAW + SON LTD, 27 PALACE GATE
LONDON W8 5LS Tel 0171 584-1234
DX number DX exchange

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.



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
companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
companies registered in Scotland DX 235 Edinburgh

Company Number

† 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.