



COMPANIES HOUSE

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 LIMITED



F288A018

Date of appointment Day Month Year
08 02 96

†Date of Birth Day Month Year
14 11 44

Appointment form

Notes on completion appear on reverse.

Appointment as director



as secretary



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

NAME *Style / Title

THE EARL OF LIVERPOOL

*Honours etc

Forename(s)

EDWARD PETER BERTRAM SAVILE

Surname

FOLJAMBE

Previous Forename(s)

NONE

Previous Surname(s)

NONE

Usual residential address

FLAT 2A 24 PALACE COURT

Post town

LONDON

Postcode

W2 4HU

County / Region

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

RUTLAND MANAGEMENT LTD

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

Consent signature

Date

24/05/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

24/05/96

** 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.

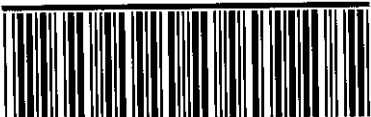
MR C LINDEN

C.A. DAW + SONS LTD 27 Palace Gate

LONDON W8 5LS Tel 0171 584 1234

DX number

DX exchange



A06 *AU95FLXF* 192
COMPANIES HOUSE 28/05/96

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

Company Number

† Directors only.

† Other directorships

MAXADOR LTD

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.