



Companies House
— for the record —

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

Company Name in full



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year †Date of Birth Day Month Year

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

NAME *Style / Title *Honours etc

Notes on completion appear on reverse.

Forename(s)

Surname

Previous Forename(s) Previous Surname(s)

Usual residential address

Post town Postcode

County / Region Country

†Nationality †Business occupation

†Other directorships (additional space overleaf)

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

Consent signature Date

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed Date

CORPORATE SECRETARIES LIMITED

** 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.

Corporate Business Centre Limited
Athene House,
Tel The Broadway,
DX number DX excha Mill Hill,
London NW7 3TB

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



A08 *ABYU79LE* 277
COMPANIES HOUSE 14/09/98

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 succeeded 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.

UK Directorships For Micheal Dwen

<i>Company</i>	<i>Company Registration Number:</i>
A.B.C. ONE LIMITED	3176309
A.T.I. (AFRICAN TRADE INTERNATIONAL) LIMITED	3536320
ACTBIG LIMITED	3107848
ACTIVESEAL LIMITED	3293331
AFINCO GROUP LIMITED	3248515
AGHIS PHILLIPIDES LIMITED	3234148
AIRMORE SYSTEMS LIMITED	3343900
ALLIANCEHOUSE COMPANY LIMITED	2789275
ALPHA DEVELOPMENTS LIMITED	231556
AM EUROP COUNTER LIMITED	3018037
ARIT ANTIQUES LIMITED	3363062
AUTOTONE INVESTMENTS LIMITED	3030058
BANNERSBRIDGE LIMITED	1816663
BETPOINT ELECTRONICS LIMITED	3305388
BLENHOLD LIMITED	3345382
BLUE STEP DESIGN LIMITED	3396244
BLUECHART LIMITED	3292935
BREAKOUT FASHION LIMITED	3014875
BRIGHTSPACE FINANCE LIMITED	3283246
C3 LOGISTICS AND SECURITY LIMITED	3106296
CAPITEX FINANCE LIMITED	3117578
CARCOM CONSTRUCTION LIMITED	3251808
CELX LIMITED	3454267
CLEANAIR COMMUNICATION LIMITED	3524161
COMPAGNIE GENERALE DE MANAGEMENT U.K. LIMITED	3293473
COMPUTER TRAINING AND CONSULTING SYSTEMS LIMITE	3350807
CRATEADD LIMITED	3316650
CREDIT CONTROL CAPITAL MANAGEMENT LIMITED	3415492

*Company**Company Registration Number:*

DATAWORLD CONSULTANTS LIMITED	3264384
DEVINSTOP LIMITED	3336407
DOCKHILL DEVELOPMENTS LIMITED	3430398
DORNCROWN LIMITED	3526450
DOVECELL LIMITED	3456685
EASTZONE COMMUNICATIONS LIMITED	3410586
EEC PHARMA LIMITED	3605221
ENERGY MARKETING DEVELOPMENT LIMITED	3375766
ERGA LIMITED	3413564
EUROCORE ENTERPRISES LIMITED	3337286
EUROKING ASSOCIATES LIMITED	3252593
EUROPAL LIMITED	3477333
EUROPE CONTINENTAL HOLDING LIMITED	3102697
EUROPEAN WAREHOUSE INTERNATIONAL LIMITED	3418855
EUROSANDS LIMITED	3212405
FILROY INTERNATIONAL LIMITED	3547285
FINOLICO LIMITED	3442660
FK ENGINEERING SERVICES LIMITED	3186975
FORCE INVEST LIMITED	3308018
FUTURE BUSINESS SERVICES LIMITED	3145088
G.O.I. LIMITED	3268190
GALAXY RETAIL LIMITED	3122962
GELVIRA LIMITED	2194459
GLOBALMADE LIMITED	3290131
GRANDLINE CONSULTANTS LIMITED	3305301
GRANDPEAK ENGINEERING LIMITED	3449408
GRAPHIC SHOPPING INTERNATIONAL LIMITED	3306527
GREG FIRST LIMITED	3441739
HAMPSTEAD ESTATES LIMITED	3360647
HENRYFIELD LIITED	3197510
HILLBRIDGE OVERSEAS LIMITED	3122152

*Company:**Company Registration Number:*

HOLDVALE LIMITED	3431669
HOTEL SUPPORT SERVICES LIMITED	3392454
HUXTONE LIMITED	3259256
INTER INVEST TIMESHARE DIVISION LIMITED	3557926
INTERJEEP LIMITED	3083234
INTERNATIONAL EXTREME CARIBBEAN LIMITED	3572984
INTERNET 2000 TECHNOLOGY LIMITED	3254507
INTERSOLD LIMITED	3521171
INTERTRADING SERVICES LIMITED	3448295
INVEST SERVICES LIMITED	3318861
IRWELD U.K. LIMITED	3123983
IVORYLOW LIMITED	3443891
JOLLYMARK LIMITED	3536721
KEMLOCK DEVELOPMENT LIMITED	3236750
KINGSPPOINT ENTERPRISES LIMITED	2629960
KROWNBRIDGE LIMITED	3491280
LADLOW PROPERTIES LIMITED	2895020
LAKEPORT LIMITED	3469643
LAMBROCHIM LIMITED	3186105
LASERCROFT CONSULTANTS LIMITED	3100423
LEFTBANK PROMOTIONS LIMITED	2996024
LIMAPLAN LIMITED	3423955
LOMBARDI & ROSS LIMITED	3298933
LONDON CENTRAL LIMITED	3347169
LONGDELL ASSOCIATES LIMITED	3240661
LOREBAY LIMITED	3465491
LOXLEY INVESTMENT ADVISORY LIMITED	
LUCKYDOME DEVELOPMENTS LIMITED	3433896
LUDGATE LIMITED	02731444
LUXDENE LIMITED	3386014
M C PROMOTIONS LIMITED	3364052

<i>Company:</i>	<i>Company Registration Number:</i>
MAVEROD LIMITED	3116956
MAYDON LIMITED	3268134
MAYFAIR COURT CONSULTANTS LIMITED	3549230
MEDTRA LIMITED	3321040
MEGAFISH LIMITED	3297583
MESEFIN LIMITED	3314870
METROMATE LIMITED	3226260
MODELS & ADVERTISING AGENCY LIMITED	2957642
MULTIBASE FINANCE LIMITED	3251999
MULTILEASING INTERNATIONAL LIMITED	3554461
NEW BEAM LINE LIMITED	3361533
NEWHAVEN INVESTMENTS LIMITED	2299992
NICELOCK LIMITED	3498645
NORTH SEA ENTERPRISE LIMITED	3381314
NORTHGATE COMPUTER GROUP LIMITED	3359650
NOVAPRIME LIMITED	3463941
OLDFIELD CONSULTANTS LIMITED	3207984
OLDGAME LIMITED	3131491
OPENAIR DEVELOPMENTS LIMITED	3521459
ORIONCAPE LIMITED	3280449
PATANEO LIMITED	3193856
PETROCALTEX INTERNATIONAL LIMITED	1885595
PHARMAPRODUCTS LIMITED	3204396
PHD POWER HUMAN DEVELOPMENT LIMITED	3523575
PHILBORN LIMITED	3311125
PLANNING AND REGENERATION LIMITED	3415639
PNB HOLDING PLC	3345253
POLE HORN LIMITED	3452383
PRESSWORLD LIMITED	3333475
PRIESTLEY HIGH HOLDINGS LIMITED	3565645
REXMEAD LIMITED	3495645

*Company**Company Registration Number:*

SANDRAY ENGINEERING LIMITED	3280492
SAVILE ROW HOLDINGS	
SEAMADE LIMITED	3471695
SEARIVER SHIPPING LIMITED	03376425
SLUDGE TECHNOLOGY LIMITED	3510868
STANDOR TRADERS LIMITED	2878186
STRIDEFRONT COMMUNICATIONS LIMITED	3305280
STYLEMARCH LIMITED	3122742
SUPERDIRECT COMMUNICATIONS LIMITED	3111644
T & S LIMITED	3155073
TAMESTILL LIMITED	3252574
TELMA LIMITED	3495771
TEMPLOCK LIMITED	3493046
TESTDOME FASHIONS LIMITED	3436475
TESTWORD SERVICES LIMITED	3343120
TEXPHARMA LIMITED	3200946
TOP ASSET MANAGEMENT LIMITED	3242869
TOWER FILMS LIMITED	3409747
UKCHART LIMITED	3483345
UNITED ASSOCIATED TRADERS LIMITED	3283818
UNITED TRADING PARTNERS LIMITED	3283831
UNITFLEX LIMITED	3293809
UNIVERSAL GOLD TRADING LIMITED	3349888
VENUSDOME COMMUNICATIONS LIMITED	3398245
VULVAN STEEL PLATES LIMITED	3328282
WATERFALL MUSIC LIMITED	2400016
WAVEBYTE LIMITED	3402368
WILDLUX LIMITED	3455422
WINTER WOOD LIMITED	3019199
WOODEPIC LIMITED	3238766
WORLDWIDE FUTURE PROMOTIONS & PARTNERS LIMITE	3461285