

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2237440

Company Name in full

OYSTER QUAY MANAGEMENT LTD

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Mr

* Honours etc

BEng MSc CEng

Forename(s)

RICHARD ANTONY

Surname

SCOTT

Previous
forename(s)

Previous
surname(s)

Usual residential
address

29 OYSTER QUAY

Post town

PORTSMOUTH

Postcode

PO6 4TE

County / Region

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business
occupation

ENGINEER

† Other directorships
(additional space next page)

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

Consent signature

[Signature]

Date

30 Nov 02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

(**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.

MILFORD FORD PROPERTY SERVICES

27 HAMPSHIRE TERRACE PORTSMOUTH

PO1 2QE Tel 023 9261 0240

DX number

DX exchange

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

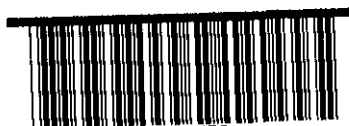
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A04
COMPANIES HOUSE
11/03/03
A0400J58
0467
A50
COMPANIES HOUSE
27/02/03
A2NTRITUM
0625

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.



List of other directorships
Schedule to form 288a

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

Company Name in full

Name

Company Name	Resignation