



288a

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals

Company Number 179491

Company Name in full LLOYDS BANK (COLONIAL & FOREIGN) NOMINEES LIMITED



* F288AD40 *

Date of appointment Day 18 Month 11 Year 96 † Date of Birth Day 09 Month 10 Year 64

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

MR.

*Honours etc

Notes on completion appear on reverse.

Forename(s)

MICHAEL COLIN

Surname

WARNER

Previous Forename(s)

Previous Surname(s)

Usual residential address

62 PARLBOROUGH DRIVE

Post town

BURGESS HILL

Postcode

RH15 0FU

County / Region

WEST SUSSEX

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

NATURAL
LLOYDS BANK

† Other directorships (additional space overleaf)

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

Consent signature

M.W.

Date

5 DEC 1996

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

N.S. Black

Date

5 DEC 1996

** 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.

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

N.S. BLACK

Secretary's Department 71 Lombard Street

LONDON EC3P 3BS

Tel 0171 356 1910

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



A39 *ADX9JRDG* 376
COMPANIES HOUSE 10/12/96

Company Number

179491

† 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.