



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

361677

Company Name in full

ANSBACHER NOMINEES LIMITED



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year
05 05 99

†Date of Birth Day Month Year
17 09 54

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

CHARLES ALBERT JOHN

Surname

BELLINGER

Previous
Forename(s)

/

Previous
Surname(s)

/

Usual residential
address

TENCHLEYS MANOR, ITCHINGWOOD COMMON

Post town

LIMPSFIELD

Postcode

RH8 0RL

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

Please see attached list

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

Consent signature

Date

05.05.99

A director, secretary etc must sign the form below.

Signed

Date

05.05.99

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

HGH LAMWAY

ONE NINE SQUARE LONDON EC3A 5AN

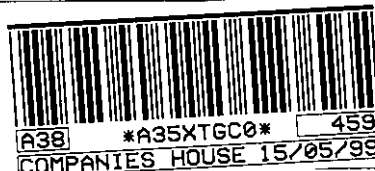
Tel 0171 337 3028

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



A38 *A35XTGC0* 459
COMPANIES HOUSE 15/05/99

Form revised March 1995

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.

APPENDIX
LIST OF C.A.J. BELLRINGER'S PAST DIRECTORSHIPS
IN THE LAST TEN YEARS

NAME	DATE APPOINTED	DATE RESIGNED
ACFC Corporate Finance Ltd (now owned by Metropolitan Life Insurance Company of New York)	08.11.93	04.07.95
Albany General Insurance Company Ltd (now dissolved)	24.08.93	09.05.95
Albany Life Assurance Company Ltd	09.12.93	27.06.95
MetLife (UK) Ltd (now known as Canada Life (UK) Ltd)	18.02.95	27.06.95
Albany Life Pension Managers & Trustees Ltd) (now known as Canada Life Pension Managers & Trustees Ltd)	02.03.95	01.05.95
Metropolitan Home Loans Ltd (now dissolved)	24.08.93	04.07.95
Metropolitan Plan Managers Ltd (now dissolved)	24.08.93	04.07.95
Hexagon Administration Systems Ltd	22.01.96	31.12.98
Save & Prosper Administration Ltd	22.01.96	31.12.98
Save & Prosper Broker Services Ltd	22.01.96	31.12.98
Save & Prosper Equity Plan Managers Ltd	22.01.96	31.12.98
Save & Prosper Group Ltd	22.01.96	31.12.98
Save & Prosper Insurance Ltd	22.01.96	31.12.98
Save & Prosper Securities Ltd	22.01.96	31.12.98
Save & Prosper Sales Ltd	05.01.98	31.12.98
CSC Investment Services Management Ltd (Formerly Scotbits Investments Ltd)	12.03.97	31.12.98
Financial Insurance Company Limited	06.89	04.92
Financial Assurance Company Limited	06.89	04.92

APPENDIX
LIST OF C.A.J. BELLRINGER'S CURRENT DIRECTORSHIPS AS AT 11.5.99

NAME	DATE APPOINTED	DATE RESIGNED
Henry Ansbacher Holdings Limited	22.04.99	
Henry Ansbacher (UK) Limited	07.05.99	
Henry Ansbacher London Limited	07.05.99	
Henry Ansbacher & Co. Limited	07.05.99	
The National Bank of South Africa Limited	07.05.99	
Credex (United Kingdom) Limited	07.05.99	
Ansbacher Nominees Limited	05.05.99	
Priory Nominees Limited	05.05.99	
The Ansbacher Pension Trust Limited	11.05.99	
Ansbacher Investments Limited	07.05.99	
Ansbacher Limited	07.05.99	
Priory Leasing Limited	05.05.99	
Henry Ansbacher Partnership No. 1 Limited	05.05.99	
Henry Ansbacher Partnership No. 2 Limited	05.05.99	
Henry Ansbacher Overseas Holdings Limited	07.05.99	
Henry Ansbacher Investments Limited	07.05.99	
Henry Ansbacher Asset Trading Limited	07.05.99	