



288a

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

Company Number 612671

Company Name in full GALLUS NOMINEES LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day 15 Month 02 Year 99 †Date of Birth Day 26 Month 10 Year 57

Appointment as director



as secretary

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Michael

Surname

Payne

Previous Forename(s)

Previous Surname

Usual residential

32 Gypsy Lane,

Gt. Amwell

Post town

Ware

Postcode

SG12 9RN

County / Region

Hertfordshire

Country

United Kingdom

† Nationality

British

†Business occupation

Ch. Accountant

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

X

Michael Payne

Date

15/2/99

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

15/2/99

(**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

Miss M. T. Garner
122 Leadenhall Street
London EC3V 4QH



A08 *ATWLEE5H* 834
COMPANIES HOUSE 25/02/99

When you have completed and signed the form please send it to
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**

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† Directors only.

† Other directorships

Current Directorships for Michael Payne

CAI PROPERTY SERVICES LIMITED

DALERING LIMITED

INDOSUEZ FINANCE (U.K.) LIMITED

INDOSUEZ HOLDINGS (UK) LIMITED

INDOSUEZ W.I. CARR SECURITIES (UK) LIMITED

KITCAT & AITKEN LIMITED

MONCEAU INVESTMENTS LIMITED

TRUSHELFCO (NO. 810)

W.I. CARR (UK) HOLDINGS LIMITED

WAVEHOLD LIMITED

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.