



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

2042 768

Company Name in full

THE UNITED KINGDOM - JAPAN 21ST CENTURY GROUP

Date of
appointment

Day Month Year
1 0 0 7 2 0 0 0

†Date of
Birth

Day Month Year
1 7 0 5 1 9 4 4

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

CMG

Notes on completion
appear on reverse.

Forename(s)

PETER FREMANTLE

Surname

BERRY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

58 PYRLAND ROAD

Post town

LONDON

Postcode

N5 2JD

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

CROWN AGENT

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

P. Berry

Date

24 August 2000

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

A. Hamilton

Date

28 August 2000

(**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.

LAURA HAMILTON, POTAL INSTITUTE OF INTERNATIONAL
AFFAIRS, CHATHAM HOUSE, 10 ST JAMES'S SQUARE,
LONDON SW17 4ET tel 020-7314-2760

DX number

DX exchange



A22
COMPANIES HOUSE

0208
31/08/00

Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2042 768

Company Name in full

The United Kingdom - Japan 21st Century Group

Name

PETER FREMANTLE BERRY

List of other directorships Schedule to form 288a

Company Name	Resignation
CAF NOMINEES LIMITED	
CROWN AGENTS ASSET MANAGEMENT LIMITED	
CROWN AGENTS FINANCIAL SERVICES LIMITED	
CROWN AGENTS FOR OVERSEA GOVERNMENTS & ADMINISTRATIONS	
CROWN AGENTS HOLDING AND REALISATION BOARD	
CROWN AGENTS INTERNATIONAL LIMITED	
CROWN AGENTS SERVICES LIMITED	
FOUR MILLBANK HOLDINGS LIMITED	
FOUR MILLBANK INVESTMENTS LIMITED	
FOUR MILLBANK NOMINEES LIMITED	
GREAT PETER NOMINEES LIMITED	
HENDERSON TR PACIFIC INVESTMENT TRUST PLC	
KIER GROUP PLC	
MARTIN CURRIE CAPITAL RETURN TRUST PLC	
MARTIN CURRIE PORTFOLIO INVESTMENT TRUST PLC	
TAEMIT FINANCE LIMITED (In members' voluntary liquidation)	03/11/1998
THE CROWN AGENTS FOR OVERSEA GOVERNMENTS AND ADMINISTRATIONS LIMITED	
THE CROWN AGENTS FOUNDATION	29/11/1996
THE CROWN AGENTS FOUNDATION	
THE SCOTTISH EASTERN INVESTMENT TRUST PLC	19/03/1999
THOMAS TAPLING & CO LIMITED	
THORNTON ASIAN EMERGING MARKETS INVESTMENT TRUST PLC (In members' voluntary liquidation)	03/11/1998