



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 2098143

Company Name in full SNC International (Holdings) Limited

Appointment form

Date of appointment
Day Month Year
0 5 0 2 2 0 0 1

†Date of Birth
Day Month Year
1 9 8 4

Appointement as director ^{ALTERNATE}

X as secretary

Please mark the appropriate box if the appointee is also a director and secretary

Notes on completion appear on reverse.

NAME

*Style / Title

MRS

*Honours etc

Forename(s)

ANNE CHRISTINE

Surname

GIRLING

Previous Forename(s)

Previous Surname(s)

Usual residential address

5 WALDEN ROAD

Post town

HORNCHURCH

Postcode

County / Region

ESSEX

Country

†Nationality

BRITISH

†Business occupation

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

I consent to act as ^{ALTERNATE} ** director / secretary of the above named company

Consent signature

Anne Girling

Date

12/2/2001

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Marilyn Richards

Date

2 Feb 2001

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

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.

MRS. M.I. RICHARDS, MERRILL LYNCH EUROPE PLC, ROPEMAKER PLACE, 2001

LONDON, EC2Y 9LY

Tel 020 7867 2079

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 1YU

for companies registered in Scotland

Cardiff

Edinburgh



A25
COMPANIES HOUSE

0146
23/02/01

Form revised July 1998

Company Number 2098143

† Directors only.

† Other directorships

BARCLAYS DIRECTORS LIMITED

BARCLAYS GROUP LIMITED

BARCOSEC LIMITED

BAROMETERS LIMITED

EBBGATE HOLDINGS 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.