



C O M P A N I E S H O U S E

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 2158361

Company Name in full HENRY ANSBACHER INVESTMENTS LIMITED



F288A018

Date of appointment Day 12 Month 07 Year 99 †Date of Birth Day Month Year

Appointment formNotes on completion
appear on reverse.

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

Forename(s)

PAUL MARTIN

Surname

FORSTER

Previous
Forename(s)Previous
Surname(s)Usual residential
address

153 HARE LANE

Post town

CLAYGATE

Postcode

KT10 0RA

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARGED SECRETARY

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

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

Consent signature

Date

12.7.99

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

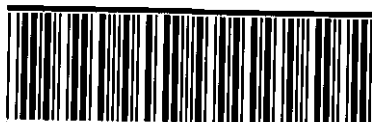
Signed

Date

21.7.99

** Please delete as appropriate

(**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.A30 *A5LZBI80* 644
COMPANIES HOUSE 22/07/99

MR P M FORSTER SECRETARY HENRY ANSBACHER + CO LTD

ONE MITRE SQUARE, LONDON EC3A 5AN

Tel

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

PAUL FORSTER – PAST DIRECTORSHIPS

RESIGNED – 30.04.99

Cooke, Troughton & Simms Limited
Intelligent Controls Limited
John Hastie of Greenock (Holdings) Limited
John Hastie of Greenock Limited
Langdon Precision Engineers Limited
Medico (Woking) Limited
Michell Bearings Limited
Millbank Development Services Limited
Millbank Offshore Exploration Services (1981) Limited
Oxygenaire Limited
Oyster Lane Properties (Holdings) Limited
Oyster Lane Properties Limited
Supermarine Aviation Works Limited
Swindon Trading Estates Limited
Vickers (Finance) Limited
Vickers Armstrongs (Engineers) Limited
Vickers Automotive Products Limited
Vickers Business Equipment Limited
Vickers Defence Systems Limited
Vickers Elan Limited
Vickers Engineering Equipment (Overseas) Limited
Vickers International Contracts Limited
Vickers Leasing Limited
Vickers Marine Equipment Limited
Vickers Medical Limited
Vickers Neonatal Equipment Limited
Vickers Neurodiagnostic Products Limited
Vickers Precision Components Limited
Vickers Pressings Limited
Vickers Properties Limited
Vickers Research Limited
Vickers Risk & Insurance Services Limited
Vickers Securities Limited
W H Howsan Limited

RESIGNED - 10.01.97

Abbey Life (Overseas) Limited
Abbey Life Farms Limited
Abbey Life Securities Limited
Black Horse Agricultural Limited
Black Horse Auction Services Limited
Black Horse Fine Arts Limited
Black Horse Home Sale Limited
Black Horse Home to Home Limited
Black Horse Mortgages Limited
Black Horse Overseas Property Limited
Black Horse Professional Services Limited
Black Horse Time Sharing Limited
Phillipi Fifteen Limited
Phillipi Fourteen Limited