



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

2379632

Company Name in full

ARN AMRO TRUSTEES LIMITED



F288A018

Date of appointment Day Month Year 16 10 00 †Date of Birth Day Month Year 12 2 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

*Honours etc

Notes on completion appear on reverse.

Forename(s)

SUSAN

Surname

STEVES KEISER

Previous Forename(s)

Previous Surname(s)

Usual residential address

21 GLENMOOR DR

Post town

CHERRY HILLS VILLAGE

Postcode

80110

County / Region

COLORADO

Country

USA

†Nationality

AMERICAN

†Business occupation

BANKING

†Other directorships (additional space overleaf)

Consent signature

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

Susan Steves Keiser

Date

10/25/2000

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Susan Steves Keiser

Date

4/1/01
10/25/2000

** Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should contact if there is any query.

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

THE SECRETARY, ARN AMRO TRUSTEES LTD

250 BISHOPSGATE, LONDON EC2M 4AA

Tel 020 7678 1942

DX number

DX exchange



A29
COMPANIES HOUSE

0201
05/01/01

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

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 preceded 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.