



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number 2379632

Company Name in full ABN AMRO TRUSTEES LIMITED



F288A018

Date of appointment Day Month Year 23 04 02
 †Date of Birth Day Month Year 04 01 45

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s)

THOMAS CHARLES

Surname

HEAGY

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

4939 S. Greenwood Ave

Post town

Chicago Illinois

Postcode

60615

County / Region

Cook

Country

USA

†Nationality

American

†Business occupation

Banker

†Other directorships
(additional space overleaf)

LaSalle Bank NA, Union Acceptance Corp.

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

Consent signature

Thomas C Heagy

Date

11/4/02

A director, secretary etc must sign the form below.

Signed

Date

13/11/02

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

The Secretary, ABN AMRO TRUSTEES LTD,
250 Bishopsgate, London EC2M 4AA

Tel 020 7678 1942

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
TOTAL P.02

TOTAL P.05



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COMPANIES HOUSE 26/11/02