

288a

APPOINTMENT of director or secretary

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

Company Number 2383574

Company Name in full Morgan Grenfell Development Capital Holdings Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day 21 Month 10 Year 97 †Date of Birth Day Month Year

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

Forename(s)

Giles Sebastian

Surname

Clark

Previous Forename(s)

Previous Surname

Usual residential address

37 Durnsford Avenue

Wimbledon Park

Post town

London

Postcode

SW19 8BH

County / Region

Country

England

† Nationality

†Business occupation

† Other directorships (additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent Signature

Date

3/11/97

** Please delete as appropriate

Signed

Date

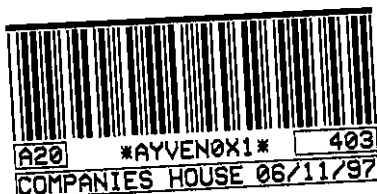
3/11/97

A director, secretary etc must sign the form below.

(**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

Group Secretariat (ACW/5337)
Deutsche Morgan Grenfell
23 Great Winchester Street
London EC2P 2AX



When you have completed and signed the form please send it to
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**2383574**

† 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.