



BLUEPRINT
Company Secretary

288a

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

Company Number 2403771

Company Name in full Standard Chartered (SFD No.1) Limited



* F 2 8 8 A C 5 0 *

Date of appointment

Day	Month	Year
09	11	98

†Date of Birth

Day	Month	Year
26	09	62

Appointment as director



as secretary

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

Appointment form

NAME *Style / Title

Mrs

*Honours etc

Forename(s)

Lorraine Elizabeth

Surname

Young

Previous Forename(s)

Previous Surname

Usual residential address

3 Vaughan Avenue

Post town

Tonbridge

Postcode

TN10 4EB

County / Region

Kent

Country

† Nationality

British

†Business occupation

Chartered Secretary

† Other directorships (additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

Date

17-5-99

A director, secretary etc must sign the form below.

** Please delete as appropriate

Signed

Date

18-5-99

(**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

Louise Hayward
Group Secretary's Department
Standard Chartered Bank
1 Aldermanbury Square
London EC2V 7SB
Tel: 0171 280 7769
Fax: 0171 280 7112



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COMPANIES HOUSE 19/05/99

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**2403771**

† Directors only.

† Other directorships

Current Directorships for Mrs Lorraine Elizabeth Young

Chartered Financial Holdings Limited

Mercia Square Development Limited

SCMB Overseas Limited

St. Helens Nominees Limited

Stanchart Leasing Limited

Standard Bank of West Africa Limited

Standard Chartered (GCT) Limited

Standard Chartered (SFD No.2) Limited

Standard Chartered Africa PLC

Standard Chartered Equitor Global Asset Management Limited

Standard Chartered Equitor Limited

Standard Chartered Investments Limited

Standard Chartered Islands Holdings Limited

Standard Chartered Mortgage Finance Limited

Standard Chartered Nominees Limited

Standard Chartered Overseas Holdings Limited

Standard Chartered UK Holdings Limited

The C.B.I. Development Corporation 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.