



COMPANIES HOUSE

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

2416661

Company Name in full

ALFRED BERG UK LTD



F288A018

Date of appointment Day Month Year
28 05 98

Date of Birth Day Month Year
27 05 59

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

NICHOLAS WILLIAM AYRTON

Surname

BANNISTER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

6 THOMAS PLACE

Post town

LONDON

Postcode

W8 5UG

County / Region

Country

U.K.

†Nationality

BRITISH

†Business occupation

INVESTMENT
BANKER

†Other directorships
(additional space overleaf)

see attached list

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

Consent signature

Date

9/6/98.

A director, secretary etc must sign the form below.

Signed

Date

15/6/98

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

MARY SHEEHAN, ALFRED BERG UK LTD

85 LONDON WALL,

LONDON EC2M 7BU Tel 0171 256 4900

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

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.



A31 *A2B5N73P* 603
COMPANIES HOUSE 16/06/98

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.

OTHER DIRECTORSHIPS - N W A BANNISTER

<u>Company Name</u>	<u>Company Number</u>
ABN AMRO Hoare Govett Limited	2943784
ABN AMRO Holdings UK Limited	2717209
ABN AMRO Equities Holdings (UK) Limited	1212101
ABN AMRO Management Services Limited	2691666
Hoare Govett Trustees Limited	2708932
Quoted U.K. Limited	1967586
ABN AMRO Development Capital (UK) Limited	2450886
Finns Limited	2852415
Countryside Alliance Limited	3425827