



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 2500726

Company Name in full Showart Limited



* F288AD40 *

Date of appointment Day 30 Month 06 Year 98 †Date of Birth Day 08 Month 06 Year 46

Appointment form

Appointment as director

X

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

MR

*Honours etc

Forename(s)

CHRISTOPHER MONTAGU

Surname

TURNER

Previous Forename(s)

Previous Surname(s)

Usual residential address

EAST GARNET HOUSE, CAMP ROAD

Post town

LONDON

Postcode

SW19 4UW

County / Region

Country

†Nationality

BRITISH

†Business occupation

PROPERTY INVESTMENT MANAGER

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Christopher Montagu

Date

20. 7. 98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF
HENDERSON SECRETARIAL SERVICES LTD
SECRETARY

Date

20. 7. 98

** Please delete as appropriate.

(** 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.

HENDERSON SECRETARIAL SERVICES LIMITED, 3 FINSBURY AVENUE, LONDON, EC2M 2PA

Tel 0171-410-4100

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

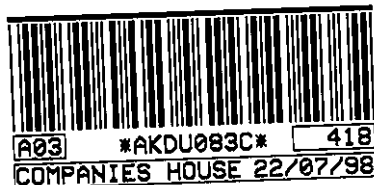
DX 33050 Cardiff

or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh



A03 *AKDU083C* 418
COMPANIES HOUSE 22/07/98

Form

Company Number

2500726

† Directors only.

† Other directorships

BARCLAYS DE ZOETE WEDD RESEARCH LIMITED

BARCLAYS DE ZOETE WEDD UK EQUITIES LIMITED

EBBGATE HOLDINGS LIMITED

FGH (NEWCASTLE) LIMITED

FGH DEVELOPMENTS (ABERDEEN) LIMITED

FGH DEVELOPMENTS LIMITED

HENDERSON INVESTORS LIMITED

NEP (1994) LIMITED

NEW ENGLAND (SOUTHERN) LIMITED

NEW ENGLAND DEVELOPMENTS LIMITED

NEW ENGLAND INVESTMENTS LIMITED

NEW ENGLAND PROPERTIES PLC

NEW ENGLAND RETAIL PROPERTIES LIMITED

SAPCO ONE LIMITED

SKILLION FINANCE LIMITED

THE COLONNADES LIMITED

TR PROPERTY FINANCE LIMITED

TRUST UNION FINANCE (1991) PLC

TRUST UNION FINANCE LIMITED

TRUST UNION PROPERTIES (CARDIFF) 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.

Company Number

2500726

† Directors only.

† Other directorships

TRUST UNION PROPERTIES (NUMBER TWENTY-THREE) LIMITED

TRUST UNION PROPERTIES (SOUTH BANK) LIMITED

TRUST UNION PROPERTIES (THEALE) LIMITED

TRUST UNION PROPERTIES LIMITED

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