



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

255 11 44

Company Name in full

ALLIANCE CAPITAL LIMITED

Date of
appointment

Day Month Year
01 06 2004

†Date of
Birth

Day Month Year
20 09 19 68

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)

MARTIN ADAM

Surname

REEVES

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

12 BISHOPS ROAD

Postcode

N6 4HP

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

INVESTMENT MANAGEMENT

†Other directorships
(additional space overleaf)

DIRECTOR OF EUROPEAN HIGH YIELD ASSOCIATION

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

Consent signature

M. A. Reeves

Date 8th June '04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

9/6/04

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

MS DONNA SAMUELS, ALLIANCE CAPITAL LIMITED

DEWONSIRE HOUSE, 1 MAYFAIR PLACE, LONDON

W1J 8AJ

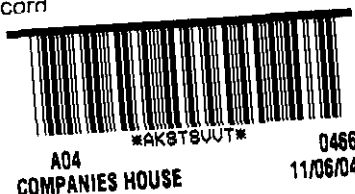
Tel 0207 470 1570

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, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2



Form April 2002