



Companies House
— for the record —

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

255 1144

Company Name in full

ALLIANCE CAPITAL LIMITED



F288A018

Date of appointment Day Month Year
20 01 2003

†Date of Birth Day Month Year
13 09 1959

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)

DAVID ANDREW

Surname

STEYN

Previous Forename(s)

Previous Surname(s)

Usual residential address

70 LANSLOWNE ROAD

Post town

Postcode

W11 2LR

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MARKETING MANAGER

†Other directorships (additional space overleaf)

N/A

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

Consent signature

[Signature]

Date

30/1/03

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

30.01.03.

* Voluntary details.
† Directors only.

** Please delete as appropriate

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.

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

DONNA SAMUELS, ALLIANCE CAPITAL LIMITED,

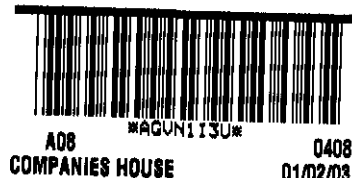
DEVONSHIRE HOUSE, INAYFAIR PLACE, LONDON

W1J 8AJ

Tel 0207 470 1570

DX number

DX exchange



A08
COMPANIES HOUSE

0408
01/02/03

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

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 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.