



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 3012218

Company Name in full Merrill Lynch Investments Limited



* F288AD40 *

Date of appointment
Day 07 Month 11 Year 97

†Date of Birth
Day 11 Month 08 Year 59

Appointment form

Appointment as director ☒

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

*Honours etc

Forename(s)

DEBRA ANNE

Surname

SEARLE

Previous Forename(s)

Previous Surname(s)

Usual residential address

38, RODING WAY, RAINHAM

Post town

Postcode

RM13 9QD

County / Region

ESSEX

Country

†Nationality

BRITISH

†Business occupation

ASSISTANT COMPANY SECRETARY

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

I consent to act as ~~director~~ ^{Alternate Secretary} of the above named company

Consent signature

Debra A Searle

Date

7 November 1997

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Chamber

Date

7 November 1997

** 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.

C A LANGHAM, MERRILL LYNCH EUROPE PLC, ROPEMAKER PLACE, 25 ROPEMAKER STREET, LONDON,

EC2Y 9LY

Tel 0171 867 2525

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



Company Number 3012218

† Directors only.

† Other directorships

BENSON NOMINEES LIMITED

C.P.W. LIMITED

CHETWYND NOMINEES LIMITED

CITYGATE NOMINEES LIMITED

CLO FUNDING LIMITED

Alternate

MERRILL LYNCH EUROPE HOLDINGS LIMITED

MERRILL LYNCH GILTS LIMITED

Resigned 26 November 1993

MERRILL LYNCH INTERNATIONAL

MERRILL LYNCH INVESTMENT SERVICES LIMITED

MERRILL LYNCH PRIVATE CAPITAL LIMITED

N.Y. NOMINEES LIMITED

PARAMOUNT NOMINEES LIMITED

S.N.C. NOMINEES LIMITED

SEALION NOMINEES LIMITED

SMITH BROS (SERVICES & LEASING) LIMITED

SMITH BROS NOMINEES LIMITED

SMITH BROS PARTICIPATIONS LIMITED

SNC FINANCIAL SERVICES

SNC INTERNATIONAL (HOLDINGS) LIMITED

STOREY SAVER 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.