

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))

CHFP029

Company Number

3320790

Company Name in full

Harvey Nash Group Plc

Date of appointment
Day Month Year
1 4 1 1 2 0 0 2

†Date of Birth
Day Month Year
1 3 1 0 1 9 6 1

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

Mr

*Honours etc

Forename(s)

Ian Richard

Surname

Basser

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

20 Cumberland Road, Kew.

Post town

Postcode

TW9 3HQ

County / Region

Surrey, United Kingdom

Country

England

†Nationality

Australian

†Business occupation

Operational Director

†Other directorships
(additional space overleaf)

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

Consent signature

Date

22 November 2002

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

22 November 2002

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

Please give the name, address,
telephone number and, if available,
DX number and Exchange of
the person Companies House should
contact if there is any query.

Harvey Nash Group Plc

13 Bruton Street, London, W1J 6QA.

Tel

DX number

DX exchange

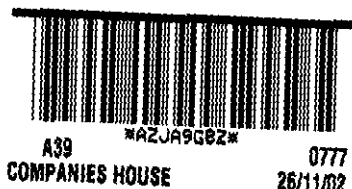
When you have completed and signed the form please send it to the
Registrar of Companies at:

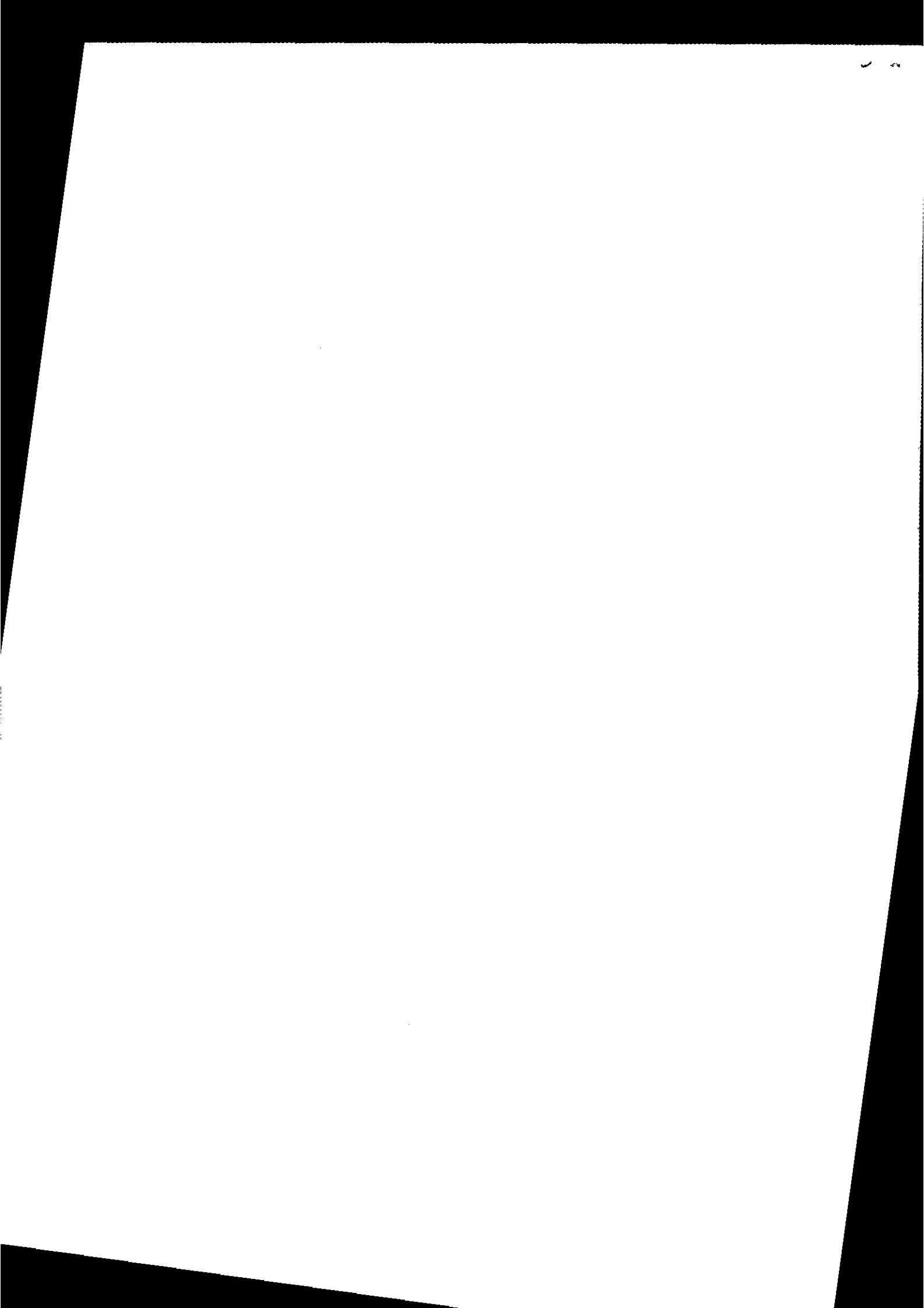
Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh

DX 33050 Cardiff





Company Number

3320790

† Directors only.

† Other directorships

No other relevant 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.