

Package: 'Laserform'  
by Laserform International Ltd.

# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number

3425827

Company Name in full

COUNTRYSIDE ALLIANCE LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day Month Year  
20 02 98

Date of Birth Day Month Year  
27 05 59

**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)

NICHOLAS WILLIAM AYRTON

Surname

BANNISTER.

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

6 THOMAS PLACE

Post town

LONDON

Postcode

W8 5UG

County / Region

Country

U.K.

†Nationality

BRITISH

†Business occupation

STOCKBROKER

†Other directorships  
(additional space overleaf)

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

\* Voluntary details.  
† Directors only.

**Consent signature**

Date 20th FEBRUARY 1998

A director, secretary etc must sign the form below.

**Signed**

Date 4th MARCH 1998

\*\*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.

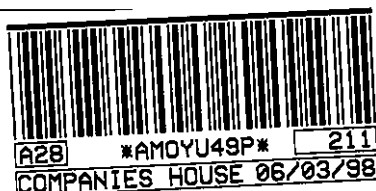
(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Mayer, Brown & Platt  
Bucklersbury House  
3 Queen Victoria Street  
London EC4N 8EL  
Ref: ECB/96250816 Tel (0171) 246 6200  
DX number N/A DX exchange N/A

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

3425827

† 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 preceded 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.

**DIRECTORSHIPS OF**  
**N.W.A. BANNISTER**

**CURRENT DIRECTORSHIPS**

Company Name

ABN AMRO Hoare Govett Limited

ABN AMRO Holdings (UK) Limited

ABN AMRO Equities Holdings (UK) Limited

ABN AMRO Management Services Limited

Hoare Govett Trustees Limited

Quoted U.K. Limited

ABN AMRO Causeway Group Limited

Finns Limited

**PAST DIRECTORSHIPS**

Company Name

ABN AMRO Equities (UK) Limited

ABN AMRO Causeway Limited

ABN AMRO Causeway Mezzanine Limited

ABN AMRO Causeway Investment Limited

ABN AMRO Causeway (Guernsey) Limited

ABN AMRO Asset Management Limited

ABN AMRO Fund Managers Limited