



288a

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

Please complete in typescript,
or in bold black capitals

CHFP029

Company Number

3633621

Company Name in full

INVESTEL PLC

Appointment form

Date of appointment

Day	Month	Year
21	07	2003

†Date of Birth

Day	Month	Year
03	09	1949

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)

GEOFFREY MICHAEL THOMAS

Surname

HOWE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

11 HIGHBURY TERRACE

Post town

LONDON

Postcode

NS 1UP

County / Region

Country

U.K.

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

Date

21.07.03

A director, secretary etc must sign the form below.

Signed

Date

29.07.03

(** 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.

THE SECRETARY

2 GRESHAM STREET LONDON EC2V 7QP

Tel 0207 597 4485

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 or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A17
COMPANIES HOUSE

0146
30/07/03

Form revised July 1998

Company Number 3633621

† Directors only.

† Other directorships

AHLI UNITED BANK (UK) PLC

CA PREMIUM BANKING LIMITED (01/11/2000)

FOSS SECURITIES LIMITED

GATEWAY ELECTRONIC COMPONENTS LIMITED

JARDINE LLOYD THOMPSON GROUP PLC

JP MORGAN SECRETARIES (UK) LIMITED (01/12/2000)

JPMIB NOMINEES LIMITED (01/12/2000)

JPMORGAN FLEMING OVERSEAS INVESTMENT TRUST PLC

KAISER ALUMINIUM EUROPE (U.K.) LIMITED (DISSOLVED 06/05/2001) (31/12/1998)

ROBERT FLEMING HOLDINGS LIMITED (01/11/2000)

ROBERT FLEMING INSURANCE BROKERS LIMITED (25/01/2001)

ROBERT FLEMING INTERNATIONAL LIMITED (01/12/2000)

ROBERT FLEMING PENSION TRUST LIMITED (09/11/2000)

RT GROUP PLC (UNDER LIQUIDATION) (18/10/2002)

STONE INVESTMENTS (NUMBER 4) LIMITED (01/12/2000)

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.