

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3686869

Company Name in full

Standard Chartered (CT) PLC

Appointment form

Notes on completion appear on next page.

Appointment as director

Day Month Year
1 9 0 3 2 0 0 3

Day Month Year
1 9 0 6 1 9 5 8

† Date of Birth

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

David John

Surname

Brimacombe

Previous forename(s)

Previous surname(s)

Usual residential address

Edlins, Aston Upthorpe, Near Didcot

Post town

Postcode OX11 9EF

County / Region

Oxfordshire

Country

† Nationality

British

† Business occupation

Lawyer

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

[Signature]

Date 19-03-2003

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 19-03-2003

(**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.

GROUP SECRETARY'S DEPARTMENT, STANDARD CHARTERED PLC,

1 ALDERMANBURY SQUARE, LONDON, EC2V 7SB

Tel 020 7280 7169

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

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland



A08
COMPANIES HOUSE

0541
28/03/03

David John Brimacombe

Directorships Report

**All Directorships Held
As At and After 18/03/1998**

Person Details

Name: **David John Brimacombe**
QuickRef: BRIMACO-DJ
Occupation: Lawyer
Nationality: British
Date of Birth: 19/06/1958

Addresses

Home	Work
Edlins Aston Upthorpe Near Didcot Oxfordshire OX11 9EF	

Directorships

Company Name	O/S	Appointed
African Banking Corporation Limited		18/03/2003
Chartered Financial Holdings Limited		18/03/2003
Chartered Insurance Services Limited		18/03/2003
Compass Estates Limited		18/03/2003
Moneylink Limited		18/03/2003
SCMB Overseas Limited		18/03/2003
Scott Compass Limited		18/03/2003
St. Helens Nominees Limited		18/03/2003
Stanchart Leasing Limited		18/03/2003
Stanchart Nominees Limited		18/03/2003
Standard Chartered (CT) PLC		18/03/2003
Standard Chartered (GCT) Limited		18/03/2003
Standard Chartered (SFD No.1) Limited		18/03/2003
Standard Chartered (SFD No.2) Limited		18/03/2003
Standard Chartered Africa PLC		18/03/2003
Standard Chartered Capital Markets Limited		18/03/2003
Standard Chartered Equitor Global Asset Management Limited		18/03/2003
Standard Chartered Equitor Limited		18/03/2003
Standard Chartered Export Finance Limited		18/03/2003
Standard Chartered Investments Limited		18/03/2003
Standard Chartered Mortgage Finance Limited		18/03/2003
Standard Chartered Nominees Limited		18/03/2003
Standard Chartered Overseas Holdings Limited		18/03/2003
Standard Chartered UK Holdings Limited		18/03/2003
The C.B.I. Development Corporation Limited		18/03/2003