

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

3739055

Company Name in full

FRAMLINGTON SECOND DUAL TRUST PLC



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year
4 6 99

†Date of Birth Day Month Year
12 02 48

Appointment as director
form

☒ as secretary

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

NAME *Style / Title

THE HON.

*Honours etc M.P.

Notes on completion
appear on reverse.

Forename(s)

ARTHUR NICHOLAS WINSTON

Surname

SOAMES

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

65 CAMBRIDGE STREET,

Post town

LONDON

Postcode

SW1A 0AA

County / Region

Country

†Nationality

BRITISH

†Business occupation

MP

†Other directorships
(additional space overleaf)

PROPERTY MERCHANT GROUP (CHAIRMAN)

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

Consent signature

Arthur Nicholas Soames

Date

8th June 1999

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

T.G. Jones

Date

08.06.1999

**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)

Stephenson Harwood

No 1 St Paul's Churchyard

London

EC4M 8SH

1896787

Tel 0171 329 4422

DX number DX: 64

DX exchange Chancery Lane



KLO *KLEL4H1Q* 526
COMPANIES HOUSE 09/06/99

Laserform International 1/96

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

† Directors only.

† Other directorships

<i>WILTONS (Dr James's)</i>

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.