

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

3821597

Company Name in full

GP NOMINEES LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	24	09	1999		30	08	1962

Appointment form Appointment as director

X

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) Russell

Surname Hogan

Previous
Forename(s)

none

Previous
Surname(s)

none

**Usual residential
address**

10 Parkhead Road

Post town

Linlithgow

Postcode

EH49 7BS

County / Region

West Lothian

Country

Scotland

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

see attached sheet

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

* Voluntary details.
† Directors only.

Consent signature

Russell Hogan

Date

4 Oct 1999

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

4 Oct 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~~)

Lovell White Durrant
65 Holborn Viaduct
London EC1A 2DY

(#475177/TSAS)

Tel 0171 236 0066

DX number 57

DX exchange LONDON

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



612 *ABUB3KB0* 216

COMPANIES HOUSE 05/10/99

Laserform International Ltd

Company Number

3821597

† Directors only.

† Other directorships

Scottish Equitable Asset Management plc

Scottish Equitable Investment Management Limited

Scottish Equitable Fund Management Limited

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.