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# 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

3822966

Company Name in full

DEPOSITARY AND TRUSTEE  
ASSOCIATION



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

Date of appointment Day Month Year  
01 11 2000

Date of Birth Day Month Year  
27 2 1949

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)

FRANK MICHAEL

Surname

WELPA

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

24 OLD CHURCH LANE

Post town

KINGSBURY

Postcode

NW9 8TD

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

TECHNICAL AND  
COMPLIANCE DIRECTOR

†Other directorships  
(additional space overleaf)

BROWN BROTHERS HARRIMAN INVESTOR SERVICES LIMITED

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

\* Voluntary details.  
† Directors only.

Consent signature

*For Del Gu*

Date

27/10/2000

A director, secretary etc must sign the form below.

Signed

*C. Reilly*

Date

1st Nov 2000

\*\*Please delete as appropriate

(\*\* ~~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.

C. REILLY  
DEPOSITARY AND TRUSTEE ASSOCIATION  
PO BOX 29092  
65 KINGSWAY, LONDON WC2B 6TD  
Tel 020-7831-5873  
DX number DX exchange



A10  
COMPANIES HOUSE

0820  
01/11/00

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


**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.