



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.

CHFP010

Company Number

4091675

Company Name in full

MSDW MALLARD INVESTMENTS LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year					
0	4	0	7	2	6	0	3	1	9	6	4

☒ 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)

Graham McKenzie

Surname

Horn

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

26 King's Orchard, Eltham

Post town

London

Postcode

SE9 5TJ

County / Region

Country

United Kingdom

† Nationality

British

† Business
occupation

Banker

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Graham McKenzie

Date

4/7/01

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Elizabeth Gledhill

Date

23/7/01

(**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.

Elizabeth Gledhill, Morgan Stanley & Co.

International Limited, 25 Cabot Square, Canary Wharf,

London E14 Tel

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, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House 37 Castle Terrace Edinburgh EH1 2EB



A19
COMPANIES HOUSE

0580
26/07/01

Company Number

4091675

† 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.



Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

List of other directorships
Schedule to form 288a

4091675

Company Name in full

MSDW MALLARD INVESTMENTS LIMITED

Name

Graham McKenzie Horn

Company Name	Resignation
MORGAN STANLEY DEAN WITTER UK CAPITAL LIMITED	
MORGAN STANLEY NORTHCOTE INVESTMENTS LIMITED	
MORGAN STANLEY NORTON INVESTMENTS LIMITED	
MORGAN STANLEY SILVERMERE LIMITED	
MSDW TURNBERRY LIMITED	
MSDW CORPORATE HOLDINGS LIMITED	
MSDW EDEN INVESTMENTS LIMITED	
MSDW JUBILEE INVESTMENTS LIMITED	
MSDW LYLE INVESTMENTS LIMITED	
MSDW MONTGOMERIE INVESTMENTS LIMITED	
MSDW RALEIGH INVESTMENTS LIMITED	