



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 4091675

Company Name in full CABOT 12 LIMITED

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	27	11	2000		2	2	08
Appointment as director	<input checked="" type="checkbox"/>			as secretary	<input type="checkbox"/>		
				Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
NAME *Style / Title				*Honours etc			
Forename(s)	Benjamin						
Surname	Gill						
Previous Forename(s)							
Previous Surname							
Usual residential address	13 Moon Street						
Post town	London			Postcode	N1 0QU		
County / Region				Country	United Kingdom		
† Nationality	British			†Business occupation	Banker		
† Other directorships (additional space overleaf)	(See continuation sheet)						

Consent Signature

Date 27/11/00

A director, secretary etc must sign the form below.

Signed

Date 28/11/00

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Elizabeth Gledhill
Morgan Stanley Dean Witter
Legal & Compliance LNCS/5
25 Cabot Square
Canary Wharf
London
E14 4QA

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



A45
COMPANIES HOUSE

0141
09/12/00

Form revised July 1998

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
for companies registered in Scotland **DX 235 Edinburgh**

Company Number**4091675**

† Directors only.

† Other directorships

Current Directorships for Benjamin Gill**MSDW CORPORATE HOLDINGS LIMITED****MSDW EDEN INVESTMENTS LIMITED****MSDW JUBILEE INVESTMENTS LIMITED****MSDW TURNBERRY 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.

Past Directorships for Benjamin Gill**Barclays Holdings Limited (07-Jul-1999)****Cassiopeia Finance Limited (07-Jul-1999)****Island Gardens Investments Limited (15-Dec-1997)****Menlo Investments Limited (07-Jul-1999)****Mudchute Investments Limited (07-Jul-1999)****North Colonnade Investments Limited (07-Jul-1999)****Piper UK Company Ltd. (05-May-1998)****Pisces Finance Limited (07-Jul-1999)****Westferry Investments Limited (05-Jul-1999)**