

**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**

SC086806

**Company Name in full**

BRITANNIC ASSET MANAGEMENT INTERNATIONAL LIMITED

**Appointment  
form**

Notes on completion  
appear on next  
page.

Appointment as director

Day Month Year  
1 5 0 5 2 0 0 2

Day Month Year  
1 2 0 4 1 9 4 1

† Date of  
Birth

X

as secretary

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

**NAME** \* Style / Title

\* Honours etc MA (Oxon)

Forename(s)

RICHARD CHALMERS GORDON

Surname

FORTIN

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

5 DEALTRY ROAD, PUTNEY

Post town

LONDON

Postcode

SW15 6NL

County / Region

Country

ENGLAND

† Nationality

British

† Business  
occupation

COMPANY CONSULTANT

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**

*Richard Fortin*

Date

11/9/02

**A director, secretary etc must sign the form below.**

**Signed**

*Deborah A Wagner*

Date

12/9/02

(\* 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.

BRITANNIC ASSET MANAGEMENT LIMITED, BRITANNIC COURT,

50 BOTHWELL STREET, GLASGOW, 62 6HR

Tel

DX number 500503

DX exchange GLASGOW 6

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ**

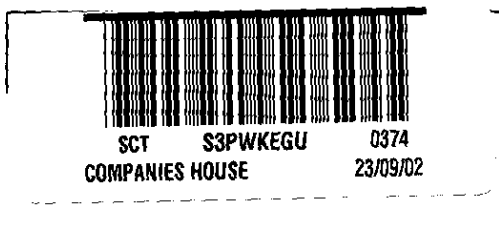
**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

**DX 235 Edinburgh**



**Company Number**

SC086806

† 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**

SC086806

**Company Name in full**

BRITANNIC ASSET MANAGEMENT INTERNATIONAL LIMITED

**Name**

RICHARD CHALMERS GORDON FORTIN

Company Name	Resignation
ADWEST GROUP PLC	01/06/1999
ALFRED MACALPINE PLC	09/06/1998
BRITANNIC ASSET MANAGEMENT LIMITED	
BRITANNIC ASSURANCE PLC	
BRITANNIC FUND MANAGERS LIMITED	
BRITANNIC INVESTMENT MANAGERS LIMITED	
BRITANNIC NOMINEES LIMITED	
BRITANNIC PLC	
CPD DISTRIBUTION PLC	12/08/1997
DURA HOLDINGS LIMITED	18/03/1999
HEYWOOD WILLIAMS GROUP PLC	9/05/2002 Ref
MENVIER-SWAIN GROUP PLC	18/12/1997
RAINE PLC	13/06/1997
ROSKEL PLC	12/08/1997
STAVELEY INDUSTRIES PLC	10/10/2000
TIS SOFTWARE HOLDINGS LIMITED	
TIS SOFTWARE LIMITED	
TRAFFICLINK LIMITED	30/11/2001