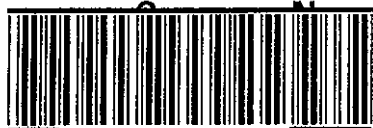


**OYEZ**Please complete in typescript,
or in bold black capitals.*ff***288a****APPOINTMENT of director or secretary**
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))**Company Number** 172158SCT *SS108TCM* 465
COMPANIES HOUSE 19/02/97**Appointment
Form**Notes on completion
appear on reverse.**Date of appointment**

Day Month Year

7 2 97

† **Date of Birth**

Day Month Year

20 10 42

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.

Forename(s)

Robert Alexander

Surname

Hammond-Chambers

**Previous
Forename(s)****Previous
Surname(s)****Usual residential
address**

Grange Dell

Post town

Penicuik

Postcode

EH26 9LE

County / Region

Midlothian

Country

Scotland

† **Nationality**

British

† **Business occupation**

COMPANY DIRECTOR

† **Other directorships
(additional space overleaf)**

See over

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

Consent signature

R Hammond-Chambers

Date

10 Feb 1997

*Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

†† Please delete as appropriate.

Signed

R Hammond-Chambers

Date10th Feb. 1997

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

Shepherd & Wedderburn, WS (Ref: SPI/I&S288A)

Saltire Court, 20 Castle Terrace, Edinburgh

EH1 2ET

Tel

0131 228 9900

DX number ED49

DX exchange

EDINBURGH

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.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

172158

†Directors only.

†Other directorships

*American Opportunity Trust PLC**Contra-Cyprical Investment Trust PLC**Fidelity Japanese Values PLC**Fidelity Special Values PLC**Ivory & Sime Optimum Income Trust PLC*

+
 ALEX HAMMOND-CHAMBERS & CO
 CONVEY ADVERTISING LTD
 CONVEY MCCORMICK LTD
 DOBBIE & CO LTD
 EURO SALES FINANCE PLC
 FOUNTAINHALL GROUP
 EDINBURGH GREEN BELT TRUST
 NOTES MB ART TRUST

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 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.