



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Company Number **228026**

Company Name in full **Morgan Nominees Limited**



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
12 06 98

†Date of Birth Day Month Year
27 02 69

Appointment as director



as secretary

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

Appointment form

NAME *Style / Title

MR

*Honours etc

Forename(s)

Maxwell John

Surname

Butcher

Previous
Forename(s)

Previous
Surname

Usual residential
address

38 CALVERLEY STREET

Post town

TENBRIDGE WELLS

Postcode

TN1 2XD

County / Region

KENT

Country

UK

† Nationality

BRITISH

†Business
occupation

BANKING

† Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent Signature

[Signature]

Date

17.6.98

A director, secretary etc must sign the form below.

Signed

[Signature]

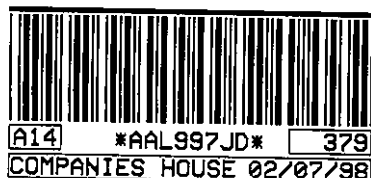
Date

1 July 1998

(**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

Group Secretariat (ACW/55337)
Deutsche Bank AG London
23 Great Winchester Street
London EC2P 2AX



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COMPANIES HOUSE 02/07/98

When you have completed and signed the form please send it to
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**