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Company Number 228026

LIST OF PAS. AND PRESENT MEMBERS

Felio in register ledger containing particulars

Names and Addresses

| MORGAN GRENFELL GROUP PLC | 23 Great Winchester Street | London | EC2P 2AX

IMORGAN GRENFELL TRUSTEE SERVICES LIMITED 123 Great Winchester Street | London | EC2P 2AX

Company number 228026 LIST OF PAST AND PRESENT MEMBERS Account of shares Number of shares | Particulars of shares transferred! or amount of || |since the date of the last return; Remarks lor, in the case of the first stock held by existing members return, of the incorporation of ! the company, by (a) persons who ! at date of |are still members and (b) persons! return who have ceased to be members |Wumber Date of registration of transfer (b) (a) Ordinary 99 Ordinary

Company number 228926
Particulars of the director(s) of the company at the date of the return

	_		BUSINESS OCCU		
	NAME	4 * 6 4 5		ATZW	λi :
į	CAKIT KOL	BERT WILLIAM CHURCHILL	Bank Official		:
1 1 1 1 1 1	PREVIOUS	Name (s)	NATIONALITY British		1
1 12 11 11 1	ADDRESS	The Biggin Lincoln's Hill Chiddingfold Surrey	DATE OF BIRTH 23.03.32		1
1 1 1 1 1 1 1	OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS Morthorpe Investments Limited (Appointed 05.09.78) Endrick Fishing Limited (Appointed 00.12.83) Previously Held				RESIGNED
1	Helphal	f Limited			19.08.88
Freshaged Limited				19.08.88	
Liftswish Limited				19.08.88	
Shiftsingle Limited				19.08.88	
Moveperfect Limited				19.08.88	
Claybarn Limited Limited			03.12.87		
i		nus Limited			
1	Sourcep	ride Limited			16.11.87
Î	_	and Limited			07.07.87
į	Precis	(599) Limited			28.10.87
Ī		unce Limited			26.10.87
ì	Probesi	ngle Limited			27.02.87
i		p Limited			18.08.87
i		pend Limited			18.08.87
į		k Limited			30.06.89
1	Jethigh	Limited			30.06.89
ı					

NAME MICHAE: JAMES MEYRICK	BUSINESS OCCUPATION Director
PREVIOUS NAME(S)	NATIONALITY British
ADDRESS Whitefriars The Glade, Kingswood Surrey	DATE OF BIRTH 30.06.42
OTHER RELEVANT PAST OR PRESENT DI NONE	RECTORSHIPS DATE RESIGNED

Company number 228026

Particulars of the director(s) of the company at the date of the return

NAME DAVID GEORGE PENFOLD BUSINESS OCCUPATION

Accountant

PREVIOUS NAME(S)

NATIONALITY

British

ADDRESS Pinewood, The Common

Kinsbourne Green, Harpenden

DATE OF BIRTH

Herts AL5 3NT

07.07.55

OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS

NONE

DATE RESIGNED

NAME

JOHN WILLIAM BISHOP

BUSINESS OCCUPATION

Chartered Accountant

PREVIOUS NAME(S)

NATIONALITY

British

ADDRESS Beeston, 91 Cassiobury Drive

Herts. WD1 3AG

Watford

DATE OF BIRTH

20.04.38

OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS

DATE RESIGNED

NAME

HOWARD BAILEY TRUST

BUSINESS OCCUPATION

Company Secretary

PREVIOUS NAME(S)

NATIONALITY

British

ADDRESS 25 Charlton Place

Islington London N1 8AQ DATE OF BIRTH

06.10.54

OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS

DATE RESIGNED

NAME

ROBERT JOHN DOWSETT

BUSINESS OCCUPATION

Merchant Banker

PREVIOUS NAME(S)

NATIONALITY

British

ADDRESS 7 Grantbridge Street

London N1 8JL

DATE OF BIRTH

02.02.54

OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS

Morgan Grenfell & Co. Limited (Appointed 01.05.88)

DATE RESIGNED

Continued...

Company number 228026 Particulars of the director(s) of the company at the date of the return

	The second second section is the second seco		
ì	ROBERT JOHN DOYSETT	yy	3
í	Morgan Nominees Limited (Appointed 31.05.88)		1
ì	Winchill Investments Limited (Appointed 20.01.89)		4
ì	Zoomcircuit Limited (Appointed 10.03.89)		į
1	Giftfit Limited (Appointed 21.03.89)		1
Į	Damsondale Limited (Appointed 14.04.89)		i
į	Sarclear Limited (Appointed 13.04.89)		i a
1	Trebellis Limited (Appointed 19.04.89)		i.
Ì	Previously Held		7
į	**************************************		Ä
Ì	Freshaged Limited	40.00.00	7
į	Shiftsingle Limited	19.08.88	_
\ \		19.08.88	i
ì	Noveperfect Limited	19.08.88	1
1	Helphalf Limited	19.08.88	•
}	Liftswish Limited	19.08.38	_
1	Clusterjudge Limited		**
}	Treatshift Limited	20.06.88	•
į	Shotvet Limited	20.06.88	•
,		02.06.89	į
į	Fixcheck Limited	30.08.89	3
l	Jethigh Limited	30.06.89	
[Morgan Grenfell International Limited	01.05.88	į
	Specific subjections of the control for the control of the control		į