



Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

481650

Company Name in full

RICEMAN INSURANCE INVESTMENTS PLC



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year
15 07 98

†Date of Birth Day Month Year
18 05 55

Appointment Appointment as director



as secretary



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

rm

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ARDAVAN FARHAD

Surname

MOSHIRE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

FLAT H 56 RANDOLPH AVENUE

Post town

LONDON

Postcode

W9 1BE

County / Region

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE LIST ATTACHED

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

Consent signature

Date

8.9.98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

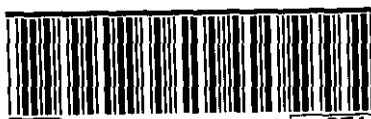
Signed

Date

9.9.98

** Please delete as appropriate

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



A06 *AIMKYIUS* 251
COMPANIES HOUSE 13/08/99

COMPANIES HOUSE 05/08/99

DX number

DX exchange

J. P. GORMAN, F. C. A.
43 QUEEN ANNE STREET
LONDON W1M 9FA
TEL: 0171 935 0027
FAX: 0171 935 0026

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

† 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.

ARDAVAN FARHAD MOSHIRI

Nationality: British (formerly Iranian)

Date of Birth: 18.5.55

List of directorships as at 15th July 1998

Current

Date of appointment

Middlesex Holdings plc	31 st May 1996
Oskol Electrometallurgical Kombinat	
Riceman Insurance Investments plc	27 th November 1994
Riceman Underwriters Limited	13 th May 1997
Middlesex OEMK plc	15 th December 1995
Oskmet (UK) Limited	12 th December 1995
Northern Maritime Property Investments Limited	27 th October 1994
Forestrealm Limited	31 st October 1994
56 Randolph Avenue Limited	27 th September 1994
Cygnat Metals Limited	11 th November 1993
Middlesex Corporate Finance plc	10 th September 1996
Riceman Russia Fund Limited	
Wolff Steel Limited	25 th October 1996
Interfin Services (UK) Limited	7 th May 1997

Held in Past Five Years

Swan Corporate Services Ltd – resigned 14th July 1995
Airbray Management Limited – dissolved 1997
Harrison Reeds Limited – dissolved 1997