

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE 09/06/99

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

	of particulars (use Form 288c))
Company Number	528119
Company Name in fu	II ANSBACHER INVESTMENTS LIMITED
F288A018	Day Month Year Day Month Year
	intment 28 05 99 †Date of Birth 26 08 69
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title Notes on completion	*Honours etc
appear on reverse. Forename(s	MATTHEW MONTAGO
Surname	4 GOL4E
Previous Forename(s)	1
Usual residentia address	
Post town	LONDON Postcode Sw12 8TX
County / Region	Country ENGLAND
[†] Nationality	SOUTH ACKICAN †Business occupation SECRETARY
†Other directorships (additional space overleaf	
(www.mon.a. opaco overrout)	I consent to act as ** director / secretary of the above named company
Consent signature Voluntary details.	Date 28.05.99
† Directors only.	A director, secretary etc must sign the form below.
Signed	28.83.99
** Please delete as appropriate	(**a director-/ secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address,	PG GREENHAZGH
telephone number and, if available, a DX number and Exchange of	ONE MINLE SQUARE LONDON EZZASAN
the person Companies House should contact if there is any query.	Tel 0171 283 2500
	DX number DX exchange
Companies Ho.	When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

	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 preceded 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.