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COMPANIES FORM No. 288

Notice of change of directors or secretaries or in their particulars

288

Please do not
write in
this margin

Pursuant to section 288 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies

For official use Company number

[] [] [] []

646001

Name of Company

* Insert full name
of company

I. HENNIG & CO LIMITED

notifies you of the following change(s):

† Specify the
change and
date thereof
and if this
consists of the
appointment of
a new director
or secretary
complete the
box below.
If this space is
insufficient use
a continuation
sheet.MR FJA HOWARD WAS APPOINTED A NON EXECUTIVE DIRECTOR
WITH EFFECT FROM 21 AUGUST 1990

Particulars of new director or secretary (see note 1)

Name (note 2 and 3) FRANCIS JOHN ADRIAN HOWARD		Business occupation§ BUSINESS CONSULTANT
Previous name(s) (note 2) —		Nationality§ BRITISH
Address (notes 3 and 4) 26 CHESSON ROAD LONDON		Date of birth (where applicable) note (5)§
Postcode W14 9 QX		
Other directorships (note 6)§ See attached list.		
I consent to act as (Director) (Secretary)† of the company named above		
Signature [Signature]		Date 3 August 1990

§ Applicable to
directors only† Delete as
appropriate

Continued overleaf

Presenter's name, address and
reference (if any):
FROMG. D. MACRAE
7 CHARTERHOUSE ST
LONDON EC7P 1BLFor official use
General SectionCOMP. RESPONSE
24 AUG 1990
M 20

Particulars of new Director or Secretary (see note 1) continued

Name (notes 2 and 3)		Business occupation*	
Previous name(s) (note 2)		Nationality*	
Address (notes 3 and 4)		Date of birth (where applicable) note (5)*	
	Postcode		
Other directorships (note 6)§			
I consent to act as [Director][Secretary]† of the company named on page 1			
Signature		Date	

*Applicable to directors only

†Delete as appropriate

number of continuation sheets attached (see note 7)

Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate.

Signature

Jonathan

Designation§

Director

Date *22 Aug 1990*

Notes

1 'Director' includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.

2 For an individual, his present Christian name(s) and surname must be given, together with any previous Christian name(s) or surname(s).

'Christian name' includes a forename. In the case of a peer or person usually known by a title different from his surname, 'surname' means that title. In the case of a corporation, its corporate name must be given.

A previous Christian name or surname need not be given if:—

- (a) in the case of a married woman, it was a name by which she was known before her marriage, or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it.

3 Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.

4 Usual residential address must be given. In the case of a corporation, give the registered or principal office.

5 Date of birth need only be given if the company making the return is:—

- (a) a public company;
- (b) the subsidiary of a public company; or
- (c) the subsidiary of a public company registered in Northern Ireland.

6 The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director or has been a director at any time during the preceding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

(a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).

(b) a body corporate of which the company making the return was a wholly-owned subsidiary;

(c) a wholly-owned subsidiary of the company making the return; or

(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly-owned subsidiary

7 If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).

F.J.A. HOWARD

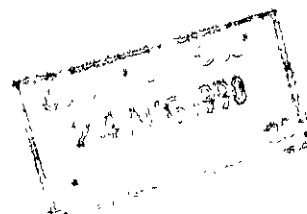
Present Directorships
(as at 30.6.90)

Date
Appointed

Howard Perry Associates Limited	6/4/87
Howard Perry Management Group Limited	26/7/88
Stream Resources Limited	26/7/88
Stream Limited	7/9/88
Nestor-BNA plc	24/6/87
Hawtal Whiting Holdings plc	6/1/88
Consolidated Communications Management Limited	30/11/89

Past Directorships

See list attached.



FRANCIS J.A. HOWARD - LIST OF PAST DIRECTORSHIPS

	<u>DATE RESIGNED</u>
A. MOIR & CO LTD.	12.2.87
ABERCORN LEASING LTD.	12.2.87
ANDERSON STRATHCLYDE PLC	31.1.87
BARNATO (UK) LTD	12.2.87
BERALT TIN AND WOLFRAM LTD.	10.12.86
THE BRITISH SOUTH AFRICA COMPANY HOLDINGS LTD.	13.2.87
THE BRITISH SOUTH AFRICA CO.	18.3.87
CAPE INDUSTRIES PUBLIC LIMITED COMPANY	10.12.86
CHARTER CONSOLIDATED FINANCE LTD.	12.2.87
CHARTER CONSOLIDATED FINANCIAL SERVICES LTD.	12.2.87
CHARTER CONSOLIDATED INVESTMENTS LTD.	13.2.87
CHARTER CONSOLIDATED METALS AND ORES LTD.	26.3.87
CHARTER FINANCIAL AND INVESTMENT HOLDINGS LTD.	12.2.87
CHARTER CONSOLIDATED PLC	12.2.87
CHARTER INDUSTRIES LTD.	12.2.87
CENTRAL MINING FINANCE LTD.	12.2.87
CMF UNDERWRITING LTD.	12.2.87
THE CENTRAL MINING & INVESTMENT CORPORATION LTD.	12.2.87
ELECTROWAY LTD.	12.2.87
EXELVIA LTD.	12.2.87
EXELVIA FUND MANAGEMENT LTD.	12.2.87
FONTWISE LTD.	12.2.87
MARAHOPPE INVESTMENTS LTD.	12.2.87
TANDE INVESTMENTS LTD.	12.2.87
WALL TRUST LTD.	12.2.87
CENTRAMIC (SOUTH AFRICA) LTD.	12.2.87
CHARMAY LTD.	12.2.87
CHARTER CONSOLIDATED OVERSEAS N.V.	12.2.87
THE CONSOLIDATED MINES SECTION (JOHANNESBURG) LTD.	12.2.87
EQUINOX INVESTMENTS LTD.	12.2.87
LEONORA INVESTMENTS LTD.	12.2.87
RAVEN INVESTMENTS LTD.	12.3.87
CLEVELAND POTASH LTD.	13.2.87
ELECTRAMIC LTD. - (IN VOL LIQ)	26.3.87
LUXAM LTD.	20.2.87
PICONSJUDGED INVESTMENTS LTD. (IN VOL LIQ)	26.3.87
PURLINED HOLDINGS LTD.	20.2.87
SCAWHOLD LTD.	20.2.87
ST. ANDREWS SECURITIES LTD. (IN VOL LIQ)	26.3.87
V.S. TECHNOLOGY GROUP PLC	2.1.86
ZAMCORP HOLDINGS LTD.	19.11.86
SOUND DIFFUSION PLC	19.7.89
MINORCO SERVICES (UK) LIMITED	27.9.89
MINORCO FINANCE (UK) LIMITED	27.9.89
HOWARD PERRY DEVELOPMENT CAPITAL LIMITED	7.6.50