ICSA SOFTWARE
BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Company Number 727694

Company Name in full BANKERS TRUST INVESTMENTS PLC

* F 2 8 8 A C 5 0 *

Date of appointment: Day 25 | Month 11 | Year 96

† Date of birth: Day 23 | Month 02 | Year 48

Appointment Form

Appointment as director ✓ as secretary

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

NAME *Style / Title | *Honours etc

Forename(s) **Nicholas Dudley**

Surname **Harrison**

Previous Forename(s)

Previous Surname

Usual residential address **Rosebery House**

105 Tattenham Crescent

Post town **Epsom Downs** Postcode **KT18 5NY**

County / Region **Surrey** Country

† Nationality **British** †Business occupation **Banker**

† Other directorships **None**

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

Consent Signature Date

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed Date 7.1.'97

** Please delete as appropriate

(**~~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.

Corporate Secretariat
Bankers Trust Company
1 Appold Street
Broadgate
London, EC2A 2HE

A41 *AZ6TQS8Y* 163
COMPANIES HOUSE 10/01/97

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**

Company Number 727694

† 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.