



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 790828

Company Name in full R & R Nominees Limited



* F288AD40 *

Date of appointment Day Month Year
29 11 96

†Date of Birth Day Month Year
16 08 45

Appointment form

Appointment as director

X

as secretary

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

NICHOLAS WILFRID

Surname

BAGSHAW

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

TOAD HALL, TOWN ROW

Post town

ROTHERFIELD

Postcode

TN6 3QU

County / Region

EAST SUSSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

STOCKBROKER

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Nicholas Bagshaw

Date

29th November 1996

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Nicholas Bagshaw

Date

29.11.96.

** 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.

THE SECRETARY, 32 ST. MARY AT HILL, LONDON, EC3P 3AJ

Tel 0171 623 9333

DX number

DX exchange

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



A11 *A9048R5F* 397
COMPANIES HOUSE 02/12/96

Company Number

790828

† Directors only.

† Other directorships

BELL NOMINEES LIMITED

FENN NOMINEES LIMITED

HCL NOMINEES LIMITED

HENDERSON CROSTHWAITE HOLDINGS LIMITED

HENDERSON CROSTHWAITE LIMITED

HENDERSON CROSTHWAITE TRUSTEES LIMITED

TUDOR NOMINEES LIMITED

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.