

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

872309

Company Name in full

DRESDNER KLEINWORT WASSERSTEIN METALS LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of appointment

Day Month Year
2 9 1 0 2 0 0 3

† Date of Birth

Day Month Year
1 5 0 4 1 9 5 8

☒

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)

Keith Patrick

Surname

Collins

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

11 Weald Road

Post town

Sevenoaks

Postcode

TN13 1QQ

County / Region

Kent

Country

United Kingdom

† Nationality

Irish

† Business
occupation

Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Keith Collins

Date

5/11/03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

M. Collins

Date

5/11/03

(**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.

Secretariat Department, Dresdner Kleinwort

Wasserstein Limited, 20 Fenchurch Street, London,

EC3P 3DB, Tel

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, CF14 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



A23
COMPANIES HOUSE

0446
07/11/03

Company Number

872309

† 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.

Please complete in typescript,
or in bold black capitals.

CHFP010

List of other directorships Schedule to form 288a

Company Number

872309

Company Name in full

DRESDNER KLEINWORT WASSERSTEIN METALS LIMITED

Name

Keith Patrick Collins

Company Name	Resignation
DRESDNER INVESTMENTS (UK) LIMITED	
DRESDNER KLEINWORT WASSERSTEIN (LBDP) HOLDINGS LIMITED	
DRESDNER KLEINWORT WASSERSTEIN (LBDP) LIMITED	
DRESDNER KLEINWORT WASSERSTEIN GROUP LIMITED	
DRESDNER KLEINWORT WASSERSTEIN INTERMEDIATE HOLDINGS LIMITED	07/01/2003
DRESDNER KLEINWORT WASSERSTEIN LIMITED	
DRESDNER KLEINWORT WASSERSTEIN ONLINE VENTURES LIMITED	
DRESDNER KLEINWORT WASSERSTEIN OVERSEAS HOLDINGS PLC	
DRESDNER KLEINWORT WASSERSTEIN PARTNERSHIP 2001 LIMITED	
DRESDNER KLEINWORT WASSERSTEIN PROJECT SERVICES LIMITED	07/01/2003
DRESDNER KLEINWORT WASSERSTEIN PROPERTY MANAGEMENT & SERVICES LIMITED	
DRESDNER KLEINWORT WASSERSTEIN SECURITIES LIMITED	
DRESDNER KLEINWORT WASSERSTEIN SHIPBREAKING LIMITED	14/01/2003
DrKW EQUIPMENT FINANCE LIMITED	
FOREIGN HOLDINGS LIMITED	11/02/2003
HERRADURA LIMITED	
INVERESK STOCKHOLDERS LIMITED	
MARLYNA LIMITED	
MORRIS (S.P.) HOLDINGS LIMITED	
PARC CONTINENTAL LIMITED	
SEALDRIFT LIMITED	
THURLASTON FINANCE LIMITED	
YARRA FINANCE LIMITED	