



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

963627

Company Name in full

JASMIN PLC



F288A018

Date of appointment Day Month Year
21 5 97

Date of Birth Day Month Year
1 5 40

Appointment form

Appointment as director



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

THE RIGHT HONOURABLE

*Honours etc

SIR

Forename(s)

JOHN DANIEL

Surname

WHEELER, DL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

104 ARTHUR ROAD

Post town

LONDON

Postcode

SW19 7DT

County / Region

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

KEY BUSINESS FINANCE CORPORATION PLC
RELANCE CUSTODIAL SERVICES LTD

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

Consent signature

[Handwritten signature]

Date

21 May 1997

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

R. W. Denton

Date

21 May 1997

** 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.



A09 *A0HCXW3N* 167
COMPANIES HOUSE 29/05/97

ROBERT DENTON
JASMIN PLC, SELLERS WOOD DRIVE, NOTTINGHAM
NG6 8UX Tel 0115 927 3741
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

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.