



288a

Please complete in typescript,
or in bold black capitals

Appointment of director or secretary

Company Number 1051577

Company Name in full Sedgwick Consulting Group Limited



* F288AD40 *

Date of appointment Day 31 Month 12 Year 96 † Date of Birth Day 02 Month 05 Year 60

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

Miss

*Honours etc

Forename(s)

Jane

Surname

EARL

Previous Forename(s)

Previous Surname(s)

Usual residential address

168 Thornhill Road,

Post town

SURBITON

Postcode

KT6 7TF

County / Region

Surrey

Country

† Nationality

British

† Business occupation

Company Secretary

† Other directorships (additional space overleaf)

See Attached Sheet

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

Consent signature

[Signature]

Date

9/1/97.

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

C M Valentine

Date

9/1/97

** Please delete as appropriate

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.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

C M VALENTINE

Sackville House 143/149 Fenchurch Street

LONDON

Tel 0171 377 3456

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



A16 *AVEOASGP* 111
COMPANIES HOUSE 18/01/97

Company Number

1051577

† Directors only.

† Other directorships

B B (International Futures) Limited (resigned on 01/05/95)

Bensons Hairdressers Limited (resigned on 01/05/95)

District Bank Limited (resigned on 01/05/95)

Drakeplot Limited (resigned on 01/05/95)

Fielding Futures Limited (resigned on 01/05/95)

London and County Bank Limited (resigned on 01/05/95)

Monoprime Limited (resigned on 01/05/95)

National Provincial Bank Limited (resigned on 01/05/95)

NatWest Markets Limited (resigned on 01/08/94)

NatWest Resources Limited (resigned on 01/05/95)

Portland Group Factors Limited (resigned on 01/05/95)

Royal Choral Society

The Bank of Whitehaven Limited (resigned on 01/05/95)

The Lancaster Banking Company Limited (resigned on 01/05/95)

The Manchester and County Bank Limited (resigned on 01/05/95)

The Manchester and Liverpool District Bank Limited (resigned on 01/05/95)

The Manchester Safe Deposit Company Limited (resigned on 01/05/95)

Unidebt Collections Limited (resigned on 01/04/95)

Vetchurst Limited (resigned on 01/05/95)

Westminster Bank Limited (resigned on 01/05/95)

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.