

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

1418340

Company Name in full

DRESDNER KLEINWORT WASSERSTEIN OVERSEAS HOLDINGS PLC

**Appointment
form**

Notes on completion
appear on next
page.

Appointment as director

Day		Month		Year		Day		Month		Year	
0	8	0	1	2	0	0	2	2	6	0	9

† Date of
Birth

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

☒ as secretary

NAME * Style / Title

* Honours etc

Forename(s)

Mark Ian

Surname

Macleod

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

13 Firs Avenue, Muswell Hill

Post town

London

Postcode

N10 3LY

County / Region

Country

United Kingdom

† Nationality

British

† 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

M. I. Macleod

Date

11.1.02

A director, secretary etc must sign the form below.

Signed

P. H. Long

Date

18/01/02

(**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



You have completed and signed the form please send it to the
of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

Companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

1418340

† 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.

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1418340

Company Name in full

DRESDNER KLEINWORT WASSERSTEIN OVERSEAS HOLDINGS PLC

Name

Mark Ian Macleod

List of other directorships Schedule to form 288a

Company Name	Resignation
DRESDNER KLEINWORT WASSERSTEIN GROUP LIMITED	
DRESDNER KLEINWORT WASSERSTEIN LIMITED	18/12/1998
DRESDNER KLEINWORT WASSERSTEIN SECURITIES LIMITED	15/02/2001