



Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

1491292

Company Name in full

RUTLAND TRUST PLC



F288A018

Date of appointment Day Month Year 01 10 99 †Date of Birth Day Month Year 22 12 41

Appointment form

Appointment as director



as secretary

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

NAME

*Style / Title

*Honours etc

BA FCA

Notes on completion
appear on reverse.

Forename(s)

OLIVER HENRY JAMES

Surname

STOCKEN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

25 C MARRYAT ROAD

Post town

WIMBLEDON

Postcode

SW19 5BB

County / Region

LONDON

Country

†Nationality

BRITISH

†Business occupation

CHALLENGE ACCOUNTANT

†Other directorships
(additional space overleaf)

AS ATTACHED

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

Consent signature

Oliver James Stocken

Date

13/10/99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

N.A. Moss

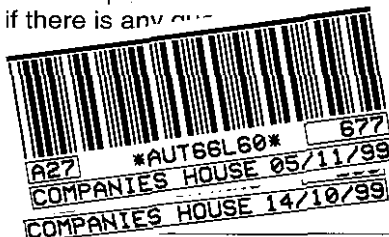
Date

13/10/99

** 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 change.



Form revised March 1995

N.A. MOSS
RUTLAND TRUST PLC, RUTLAND HOUSE, RUTLAND GARDENS
LONDON SW7 1LX Tel 0171 - 225 3391
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.

OHJ Stocken

Full name	Oliver Henry James Stocken
Date of birth	22-Dec-41
Nationality	British
Business occupation	Director
Address	25c Marryat Road, Wimbledon, London SW19 5BB

List Of Directorships

Current	Date of Appointment
Rutland Trust PLC	01-Oct-99
3i Group PLC	01-Sep-99
The Natural History Museum Trading Company Limited	29-Mar-99
Bunzl plc	09-Dec-98
Pilkington plc	11-Sep-98
Rank Group plc	01-Oct-98
MEPC plc	13-Jun-95

Previous directorships held within the past five years of companies incorporated in Great Britain

	Date of Resignation
Barclays Bank PLC	30-Sep-99
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Paganmark Limited	23-Apr-97
Ebbgate Holdings Limited	16-Sep-96
Barclays de Zoete Wedd Holdings Limited	16-Sep-96
Barclays de Zoete Wedd (Australia) Limited	16-Sep-96
Steel Burrill Jones Group PLC	22-May-96
SBJ Group Pension Scheme Trustees Limited	22-May-96
Barclays Property Holdings Limited	31-Dec-95