



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

1523741

Company Name in full

IBN UNITED KINGDOM PENSIONS TRUST
LIMITED

Date of
appointment

Day Month Year
29 07 1999

†Date of
Birth

* Day Month Year
14 12 1942

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

MR

*Honours etc

Forename(s)

Walter

Surname

Berman

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

7 Polo Field Lane

Post town

Great Neck

Postcode

11020

County / Region

New York

Country

USA

†Nationality

American

†Business occupation

Vice President &
Treasurer

†Other directorships
(additional space overleaf)

Consent signature

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

Walter Berman

Date

2/2/99

A director, secretary etc must sign the form below.

Signed

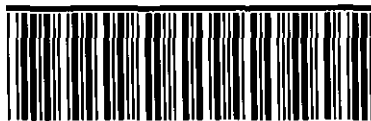
DM Newn

Date

30/7/99

(**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.



A02 *AIKK9IUH* 434
COMPANIES HOUSE 13/08/99

COMPANIES HOUSE 04/08/99

Form revised July 1998

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 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.