



COMPANIES HOUSE

288

This form should be completed in black.

Change of director or secretary
or change of particulars.

Company number

CN

1585283

Company name

BERMUDA INTERNATIONAL INVESTMENT
MANAGEMENT (EUROPE) LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars.)

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year
DA 0 6 0 3 9 5

CD

X

CS

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

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 address line.

Give previous forenames or surname
except:

- for a married woman the name 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.

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

MR.

JAMES HENRY PENISTON

MASTERS

J.P.

n/a

n/a

AD

The Pepper Mill

Smiths Parish FL 08

Bermuda

Post town,

County/region

Postcode

Country

Date of birth[†]

DO

0 4

0 4

4 8

Nationality[†]

NA

BRITISH

Business occupation[†]

OC

BANK EXECUTIVE

Other directorships[†]

None

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

Signed

Date

13/March/95

Consent signature



A29 *A011A9R3* 351

COMPANIES HOUSE 17/03/95

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 5 years. Exclude a company
which either is, or at all times during
the past 5 years when the person
was a director, was

- dormant
- a parent company which wholly
owned the company making the
return
- a wholly owned subsidiary of the
company making the return
- another wholly owned subsidiary of
the same parent company.

*Voluntary details

[†]Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously notified to Companies House)
Surname }

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR

XD

XS

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

DO

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

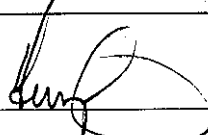
DO

NN

AD

A serving director etc must also sign the form overleaf

Signature

Signed  Date 15-3-95

(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

BERMUDA INTERNATIONAL INVESTMENT MANAGEMENT

(EUROPE) LIMITED 3F AUSTIN FRANKS HOUSE

26 AUSTIN FRANKS

LONDON EC2N 2HE Tel: 0171 296 4880