

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

1656361

Midland Equity (Nominees Number 11) Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

1 2 0 7 2 0 0 2

† Date of
Birth

Day Month Year

2 8 0 7 1 9 6 7

X

as secretary

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

* Honours etc

Robert Hugh

MUSGROVE

Previous
surname(s)

6 Barn Meadow, Staplehurst

Tonbridge

Postcode

TN12 0SY

Kent

Country

England

British

† Business
occupation

Company Secretary

See attached schedule

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

Consent signature

R. Musgrove

Date

12/7/2002

A director, secretary etc must sign the form below.

Signed

R. Musgrove

Date

12/7/2002

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

* Voluntary details.

† Directors only.

** 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.

Robert Musgrove, HSBC Holdings plc, 10 Lower Thames

Street, London, EC3R 6AE, United Kingdom

Tel

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
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh



A12
COMPANIES HOUSE

A02L9CK2

0894
17/07/02

Company Number

1656361

† 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.

List of other directorships
Schedule to form 288a

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

1656361

Company Name in full

Midland Equity (Nominees Number 11) Limited

Name

Robert Hugh MUSGROVE

Company Name	Resignation
Airlease International Management Limited (in liquidation)	
Assetfinance December (Q) Limited (in member's vol. Liquidation)	
Billingsgate Properties Limited	
HLB Nominees Limited	
HSBC Branch Nominee (UK) Limited	
HSBC Capital Financing (UK)	
HSBC Capital Financing Holdings (UK) Limited	
HSBC International Trade Finance Limited	
HSBC Latin America Holdings (UK) Limited	19/06/2002
HSBC London Holdings Limited	
HSBC London Limited	
Midland Bank Insurance Services Limited	
Midland Stockbrokers	
Poplar Estates Limited	15/05/2001
TKM International Limited	
TKM Limited	