

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

2 6 0 6 2 0 0 2

† Date of
Birth

Day Month Year

1 9 0 2 1 9 5 3

X

as secretary

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

* Honours etc

Mark Raymond

ANDREWS

Previous
surname(s)

66 Dupont Road, Raynes Park

London

Postcode

SW20 8E2

Country

England

British

† Business
occupation

Bank Official

See attached schedule

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

Consent signature

Date

08/07/2002

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

17/7/2002

(**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.

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

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

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

Mark Raymond ANDREWS

Company Name	Resignation
AMP Client HSBC Custody Nominee (UK) Limited	22/03/2000
HSBC Client Holdings Nominee (UK) Limited	
HSBC Equity Nominee Number 2 (UK) Limited	
HSBC Equity Nominee Number 33 (UK) Limited	
HSBC Equity Nominee Number 34 (UK) Limited	
HSBC Equity Nominee Number 35 (UK) Limited	
HSBC Equity Nominee Number 65 (UK) Limited	
HSBC European Clients Depositary Receipts Nominee (UK) Limited	
HSBC Global Custody Nominee (UK) Limited	
HSBC Issuer Services Common Depositary Nominee (UK) Limited	
HSBC Issuer Services Depositary Nominee (UK) Limited	
HSBC Marking Name Nominee (UK) Limited	
HSBC Overseas Nominee (UK) Limited	
HSBC Soc Lloyds Clients Nominee (UK) Limited	
HSBC SPMS Nominee (UK) Limited	
MAGIM Client HSBC GIS Nominee (UK) Limited	
Midland Bank (Finch Lane) Nominees Limited	
Midland Stockbrokers	