

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))

17405	55						
SSSB	(Banki	ng) Nomir	nees	Limited			- <u></u>
			_				
Day	Month	Year			Day	Month	Year
1 4	0 , 2	2 0 0	3	† Date of	1 2	1 , 1	1,9,5,7

Appointment form

Date of appointment

appear on next page.

Notes on completion Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Post town

Previous forename(s) Usual residential

address

County / Region

† Nationality

† Other directorships (additional space next page)

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

* Honours etc

Stephen Leslie

Clark

Previous surname(s)

82 Stapleton Road

Orpington

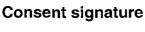
Postcode BR6 9TN

Bank Officer

Kent Country

† Business British occupation

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



- * Voluntary details.
- † Directors only,
- ** Please delete as appropriate

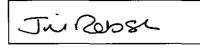
Signed



Date

3/3/03

A director, secretary etc must sign the form below.



Date

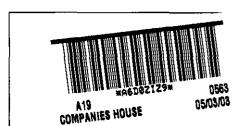
3/3/03

DX 33050 Cardiff

(**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.

Nikki Menditta, Citigroup Centre (17th Floor), Canada Square, Canary Wharf, London, E14 5LB 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, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	1740555	
† 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.





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CHFP010

Company Number

List of other directorships Schedule to form 288a

Company Number	1/40555
Company Name in full	SSSB (Banking) Nominees Limited
Name	Stephen Leslie Clark

Company Name	Resignation
Capital Residential Fund Nominee No. 1 Limited	
Capital Residential Fund Nominee No. 2 Limited	
Citiclient (CPF) Nominees Limited	
Citiclient (CPF) Nominees No 2 Limited	
Norwich Property Trust Limited	
	1
	1