

288a

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

Company Number 1899316

Company Name in full County Natwest Ventures (Group) Limited



* F 2 8 8 A C 5 0 *

Date of appointment
 Day Month Year
 03 07 96

† Date of birth
 Day Month Year
 01 04 48

Appointment Form

Appointment as director

☒

as secretary

☐

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

NAME *Style / Title

*Honours etc

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Usual residential address

Post town

Postcode

County / Region

Country

† Nationality

† Business occupation

† Other directorships

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

Consent Signature

Date

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

** Please delete as appropriate

(** 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.

Company Secretary
 135 Bishopsgate
 London
 EC2M 3UR



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 COMPANIES HOUSE 22/07/96

When you have completed and signed the form please send it to
 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

1899316

† Directors only.

† Other directorships

AITC Services Limited
Capital Strategy Fund LimitedCapital Strategy Portfolio Limited
English & Scottish Investors PlcExco International Plc
Gartmore Shared Equity Trust PlcGartmore Value Investments Plc
Investment Management Regulatory Organisation LimitedNippon Credit Gartmore Investment Management Limited
Orange PlcPowerGen plc
Sharedealer Limited

The Scottish National Trust Plc

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 preceded 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.