



Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

1920623

Company Name in full

THE SECURITIES AND INVESTMENTS
BOARD



F288A018

Date of appointment Day Month Year
01 09 97

Date of Birth Day Month Year
25 02 49

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

MR

*Honours etc

N/A

Notes on completion
appear on reverse.

Forename(s)

DAVID CECIL

Surname

CLEMENTI

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

DEACON HOUSE, ATHERTON DRIVE

Post town

WIMBLEDON COMMON

Postcode

SW19 5LB

County / Region

LONDON

Country

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

[Signature]

Date

1/9/97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

1/9/97

** 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.

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

T. E. ALLEN
GAURELLE HOUSE, 2-14 BOKHILL
ROW, LONDON Tel 0171 638 1240
DX number DX exchange



A25 *A22Y0YUS* 336
COMPANIES HOUSE 05/09/97

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

† 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 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.

DAVID CECIL CLEMENTI

Acon (1992) Limited
Acon Investments Limited
Grand View Burlington Road Limited

Past Directorships

KBS (1984) Limited (resigned November 1990)
Dresdner Kleinwort Benson (Services) Inc (resigned March 1996)
Kleinwort Benson Group (resigned 31 August 1997)
Dresdner Kleinwort Benson (Asia) Limited (resigned 31 August 1997)
Kleinwort Benson Limited (resigned 31 August 1997)
Kleinwort Benson Securities Limited (resigned 31 August 1997)
Thames Water plc (resigned 31 August 1997)

Private address

Deacon House
Atherton Drive
Wimbledon Common
London SW19 5LB

Business Occupation

Deputy Governor, Bank of England