



COMPANIES HOUSE

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 07 96

Date of Birth Day Month Year
12 02 51

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

Notes on completion appear on reverse.

Forename(s)

HOWARD JOHN

Surname

DAVIES

Previous Forename(s)

Previous Surname(s)

Usual residential address

3 BRACKENBURY GARDENS

Post town

LONDON

Postcode

W6 0BP

County / Region

Country

†Nationality

BRITISH

†Business occupation

SEE ATTACHED

†Other directorships (additional space overleaf)

SEE ATTACHED SHEET

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

Consent signature

Howard J. Davis

Date

15-7-96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

T. Allen

Date

19/7/96

** Please delete as appropriate

(** 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.

T E ALLEN, GAVRELLE HOUSE, 2-14 BUNHILL ROW,

LONDON EC1Y 8RA

Tel 0171 638 1240

DX number

DX exchange



A32 *AHNC0NER* 104
COMPANIES HOUSE 20/07/96

Form revised March 1995

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.

List of Directorships

HOWARD JOHN DAVIES

Past Directorships

British Overseas Trade Board (resigned September 1995)
Business in the Community (resigned September 1995)
GKN plc (resigned September 1995)
NatWest International Advisory Board (resigned September 1995)
The National Forum for Management Education and Development (resigned September 1995)
Understanding British Industry (resigned September 1995)
UK-Japan 2000 Group (resigned September 1995)

Private Address

3 Brackenbury Gardens
London W6 0BP

Business Occupation

Deputy Governor, Bank of England