



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.

Notes on completion appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

HOWARD JOHN

Surname

DAVIES

Previous Forename(s)

Previous Surname(s)

Usual residential address

3 BRACKENBURY GARDENS

Post town

LONDON

Postcode

W6 OBP

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. Davies

Date

15-7-96

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

T E 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.



EDX \*EA2ZZ000\* 4  
COMPANIES HOUSE 31/7/96

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

LONDON EC1Y 8RA

Tel 0171 638 1240

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

**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