

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

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1920623

Please complete
legibly, preferably
in black type, or
bold block lettering

Annual return of (note 1)

* THE SECURITIES AND INVESTMENTS BOARD

* insert full name
of company

The information in this return is as at

6 JULY

19 90

† (The date of this return note 1)

† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

3 ROYAL EXCHANGE BUILDINGS,

LONDON

Postcode

EC3V 3NL

Total amount of indebtedness of the company
in respect of mortgages and charges

(note 2)

£

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) TIMOTHY EDWARD ALLEN

Previous name(s) (note 3)

Address (notes 4 and 5) 243 SHAKESPEARE TOWER
BARBICAN, LONDON

Postcode

EC2Y 8DR

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capitalWe certify this return which comprises pages 1, 2, ~~3, 4, 5 and 6~~† (plus 21 continuation sheets)§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presentor's name address and
reference (if any):T.E. ALLEN
SECURITIES AND INVESTMENTS
BOARD
3 ROYAL EXCHANGE BUILDINGS
LONDON
EC3V 3NLFor official Use
General Section

Post 180m

COMPANIES HOUSE
18 JUL 1990
M 49

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3) DAVID ALAN WALKER		Business Occupation CHAIRMAN OF SIB & DIRECTOR OF BANK OF
Previous name(s) (note 3)		Nationality ENGLAND
Address (note 5) 15 MAPLEDALE AVENUE, CROYDON, SURREY		BRITISH
Postcode CRO 5TE		Date of birth (note 9)
Other relevant past or present directorships* (note 8) SEE ATTACHMENT		

Please complete legibly, preferably in block type, or bold blockletter

* delete if inappropriate
Enter particulars of other directorships held or previously held if this space is insufficient use continuation sheet

Name (note 3) SIR MARK AUBREY WEINBERG		Business Occupation CHAIRMAN, FINANCIAL SERVICES GROUP
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 11 ADDISON ROAD, LONDON		Date of birth (note 9)
Postcode W14 6DI		
Other relevant past or present directorships* (note 8) SEE ATTACHMENT		

Name (note 3) RALPH NICHOLAS QUARTANO		Business Occupation INVESTMENT MANAGER
Previous name(s) (note 3)		Nationality BRITISH/GREEK
Address (note 5) 20 OAKCROFT ROAD, LONDON		Date of birth (note 9)
Postcode SE13 7ED		
Other relevant past or present directorships* (note 8) SEE ATTACHMENT		

Name (note 3) DENIS MARSDEN CHILD		Business Occupation CHAIRMAN, INTERNATIONAL COMMODITIES CLEARING HOUSE LTD
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) HILL HOUSE, ASCOTT, SHIPSTON ON STOUR WARWICKSHIRE		Date of birth (note 9)
Postcode CV36 5PP		
Other relevant past or present directorships* (note 8) SEE ATTACHMENT		

Share capital and debentures

Nominal share capital

£

Please do not write in this margin

divided into:-

	Number of shares	Class	Nominal value of each share
1			£
2			£
3			£

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

Include each class taken up to the date of this return

Provide each class issued subject to payment

State each class issued as fully paid up for cash or on cash

State each class issued as partly paid up for a cash and extent to which each such share

State (if any) of each class issued at a discount

	Number	Class
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		

Amount per share

1	£
2	£
3	£

LIST OF PAST

Names and Addresses

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15

DAVID ALAN WALKER

Council of Lloyd's of London

Member of the Court of the Bank of England

National Power

Debden Security Printing Ltd (Resigned 1988)

Hinton Hill Group Ltd (Resigned 1986)

Houblon Nominees (Resigned 1988)

Johnson Matthey Bankers Ltd (Resigned 1988)

Johnson Matthey Commodities Ltd (Resigned 1988)

Minorities Finance Ltd (Resigned 1989)

Minorities Finance Nominees Ltd (Resigned 1988)

The Central Electricity Generating Board (Resigned 1990)

Private address

15 Mapledale Avenue

Croydon

Surrey CR0 5TE

Business Occupation

Chairman of SIB, non-executive director of the Bank of England, a member of the Council of Lloyds and a non-executive director of National Power.

SIR MARK AUBREY WEINBERG

Allied Dunbar Assurance plc
Allied Dunbar Charitable Trust Ltd
Allied Dunbar , James Capel Ltd
Allied Dunbar Provident plc
Allied Dunbar Unit Trusts plc
Dunbar Bank plc (formerly Allied Dunbar & Company plc)
Dunbar Group plc
Microwriter Ltd
Microwriter Systems plc
NSPCC Pension Scheme Ltd
NSPCC Trading Company Ltd
The London School of Economics
Business in the Community

Allied Dunbar Financial Management Ltd (formerly M Faiman Ltd)
(Resigned 3.3.89)
Allied Dunbar Financial Services Ltd (Resigned 30.9.86)
Allied Dunbar Nominees Ltd (Resigned 30.9.86)
Allied Dunbar Property Funds Ltd (Resigned 15.8.86)
BAT Financial Services Ltd (Resigned 18.12.89)
BAT Industries plc (Resigned 18.12.89)
Bosies Ltd (Resigned 15.9.89)
Fortuna Investments Ltd (Resigned 30.9.86)
Hereditaments Ltd (Resigned 6.3.89)
J Rothschild Holdings plc (Resigned 18.12.89)
Tanax Ltd (Resigned 30.9.86)
UPAL Ltd (Resigned 15.1.86)
UPAL Nominees Ltd (Resigned 3.3.89)

Private address

11 Addison Road
London W14 8DJ

Business Occupation

Chairman, Financial Services Group

RALPH NICHOLAS QUARTANO

Booker plc

British Maritime Technology

British United Provident Association Ltd

BUPA Investments Limited

BUPA Financial Securities Limited

Clerical Medical & General Life Assurance Society

Investors in Industry Group plc

PosMei

Postel Investment Management Limited

Postel Property Asset Management Ltd

Postel Properties Limited

Postel Properties Nominees Limited

Post Office Staff Superannuation Fund (Paris) Nominees Limited

Post Office Staff Superannuation Fund (Louvre) Nominees Limited

SAGEC

SEGPI

SEGFIM

Britel Fund Nominees Limited (Resigned 30.9.87)

Britel Fund Trustees Limited (Resigned 30.9.87)

Britoil plc (Resigned 26.4.88)

Drillarm Limited (Resigned 30.9.87)

Fantama Limited (Resigned 30.9.87)

John Lewis Partnership Pension Trust Ltd (Resigned 12.4.89)

London American Energy (Resigned 31.5.88)

New Telescheme Nominees Limited (Resigned 30.9.87)

Paris Country Club (Resigned 7.10.87)

Possfund Assets Limited (Resigned 30.9.87)

Possfund (Centre) Limited (Resigned 30.9.87)

Possfund Custodian Trustee Limited (Resigned 30.9.87)

Possfund Investments Limited (Resigned 30.9.87)

Possfund Nominees Limited (Resigned 30.9.87)

Possfund (North East) Limited (Resigned 30.9.87)

Possfund (North West) Limited (Resigned 30.9.87)

Possfund (South East) Limited (Resigned 30.9.87)

Possfund Venture Capital Limited (Resigned 30.9.87)

3 Pond Road Residents Management Co Ltd (Resigned 1.12.88)

Shayarm Limited (Resigned 30.9.87)

Private address

20 Oakcroft Road London SE13 7ED

Business Occupation

Investment Manager

DENIS MARSDEN CHILD

Channel Tunnel Group Ltd
Coutts & Co
Eurotunnel Developments Ltd
Eurotunnel plc
Eurotunnel SA
France-Manche SA
IBM United Kingdom Pensions Trust Ltd
International Commodities Clearing House Ltd
Investors Compensation Scheme Ltd
National Westminster Bank plc

APACS (Association for Payment Clearing Services) (Administration) Ltd
(Resigned 8.1.87)
Chairman of the Executive Committee BBA (Resigned 31.12.87)
Civil Aviation Authority (Resigned February 1990)
Eurotunnel Finance Ltd (Resigned 1.4.88)
Eurotunnel Finance SA (Resigned March 1988)
National Westminster Financial Futures Limited
(Resigned November 1986)
NatWest Resources Limited (Resigned November 1986)
Science City Ltd (Resigned July 1988)
Ulster Bank Ltd (Resigned 1.11.86)
Westments Ltd (Resigned November 1986)

Private address

Hill House
Ascott
Shipston on Stour
Warwickshire CV36 5PP

Business Occupation

Chairman, International Commodities Clearing House Ltd

ROY HENRY FRANCIS CROFT

NO OTHER DIRECTORSHIPS

Private address

8 New Road
Esher
Surrey
KT10 9PG

Business Occupation

Executive Director and
Chief Operating Officer,
The Securities and Investments Board

DEREK EDWARD FELLOWS

Prudential Assurance Co Ltd (Resigned 31.12.88)
Prudential Corporation Canada (Resigned 31.12.88)
Prudential Corporation plc (Resigned 31.12.88)
Prudential Nominees Ltd (Resigned 31.12.88)
Prudential pensions Ltd (Resigned 31.12.88)
Prudential Staff Pensions Ltd (Resigned 31.12.88)

Private address

20 Fairbourne
Cobham
Surrey KT11 2BT

Business Occupation

Actuary

JOHN ANTHONY GARDINER

Enterprise Oil plc

Tesco plc

The Laird Group PLC

UK Atomic Energy Authority

Cambrian & General Securities plc (Resigned 7.2.89)

MAI plc (Resigned 22.9.89)

Private address

125 Sydenham Hill

LONDON SE26 6LW

Business Occupation

Company Chairman

NORMAN LESSELS

The Albyn Trust Limited
Anderson Strathclyde PLC
ASA International Holdings Ltd
Bank of Scotland (+ NWS Bank plc - wholly-owned subsidiary)
Cairn Energy PLC
The Dunfermline Press Limited (+ A Romanes & Sons Ltd -
wholly-owned subsidiary)
Fenton Barns (Scotland) Limited
General Surety & Guarantee Co Limited
Havelock Europa plc
James Lindsay & Son plc
The Murrayfield plc (+ Stonedale Limited - wholly-owned subsidiary)
The Scottish Eastern Investment Trust PLC
Scottish Homes
The Standard Life Assurance Company (+ the following wholly-owned
subsidiaries): -
 Standard Life Trustee Company Ltd
 Standard Life Investment Funds Ltd
 Standard Life Pension Funds Ltd
 The Heritable Securities & Mortgage Investment Association Ltd
 Standard Life Investment Management Services Limited
Stevenston Securities Limited
Waddie & Co Ltd

Brock's Fireworks Limited (Resigned 8.12.86)
Cairn Energy Management Limited (Resigned 2.2.90)
Cutlers Gardens Estates Limited (Resigned 26.4.88)
Heriot Hotels Limited (Resigned 20.12.89)
Martin Currie Management Limited (Resigned 26.1.87)
New Darien Petroleum Ltd (Resigned 29.1.88)
New Darien Oil Trust PLC (Resigned 18.8.88)
New Darien Production Ltd (Resigned 18.8.88)

Scotfresh Limited (Resigned 31.3.88)

Standard Life Trust Management Limited (Resigned 24.5.88)

Wm W Stevenson Pension Trust Limited (Resigned 1.6.90)

Private address

11 Forres Street,
EDINBURGH, EH3 6BJ

Business Occupation

Chartered Accountant

Scotfresh Limited (Resigned 31.3.88)

Standard Life Trust Management Limited (Resigned 24.5.88)

Wm W Stevenson Pension Trust Limited (Resigned 1.6.90)

Private address

11 Forres Street,
EDINBURGH, EH3 6BJ

Business Occupation

Chartered Accountant

PETER JOHN MANSER

Cancer Cards Limited
Cancer Research Campaign
Fleming Flagship Fund
Fleming Private Asset Management Limited
Fleming International Investment Management Limited
Jardine Fleming Group Limited
Jardine Fleming Holdings Limited
Robert Fleming Asset Management Limited
Robert Fleming Management Services Limited
Robert Fleming (Holdings) Limited
Robert Fleming & Co Limited
Rowe Price-Fleming International Inc.
Save & Prosper Balanced Fund
The Fleming Enterprise Investment Trust PLC

Fleming Asset Management Services Limited (Resigned 2.1.90)
Grove Services Limited (Resigned 31.3.88)
J F Special Holdings Limited (Resigned 13.1.87)
Montagu Loeb1 Stanley Limited (Resigned 31.3.88)
Save & Prosper Asset Management Limited (Resigned 31.3.88)
Save & Prosper Equity Plan Managers Limited (Resigned 31.3.88)
Save & Prosper Far Eastern Fund (Resigned 13.1.86)
Save & Prosper Global Portfolio Fund Limited (Resigned 3.3.87)
Save & Prosper Gold Fund Limited (Resigned 13.1.86)
Save & Prosper Group Limited (Resigned 31.3.88)
Save & Prosper Insurance Limited (Resigned 31.3.88)
Save & Prosper Insurance (Overseas) Limited (Resigned 31.3.88)
Save & Prosper International Growth Fund Limited (Resigned 13.1.86)
Save & Prosper Investment Management Limited (Resigned 31.3.88)
Save & Prosper Japan Fund (Resigned 10.6.88)
Save & Prosper (Jersey) Ltd (Resigned 31.3.88)
Save & Prosper Linked Investment Trust PLC (Resigned 31.3.88)
Save & Prosper North American Fund Limited (Resigned 13.1.86)
Save & Prosper Return of Assets Investment Trust PLC
(Resigned 31.3.88)
Save & Prosper Securities Limited (Resigned 31.3.88)

The College of Financial Planning (United Kingdom) Limited
(Resigned 4.6.90)

The Financial Intermediaries, Managers and Brokers Regulatory
Association (Resigned 29.10.86)

The Fleming Japanese Investment Trust plc (Resigned 19.4.90)

The Stock Conversion and Investment Trust plc (Resigned 12.6.86)

Private address

51 Hamilton Terrace
London NW8 9RG

Business Occupation

Merchant Banker

EDWARD ERNEST RAY

Brooklands Residents (Enfield) Ltd
Capel House Property Trust Limited
C T Baker Limited
HOWMAC plc
Investors Compensation Scheme Ltd
Larner Brothers Limited
North Norfolk & Holt Lands Limited
The Properties Amalgamation Syndicate Limited
Woodfield Estates Limited

Fenchurch Registrars Limited (Resigned 30.4.88)
H M Holdings plc (Resigned 31.1.88)
Spero Nominees Limited (Resigned 30.4.88)
Spero Trustee Company (Unlimited) (Resigned 30.4.88)
Spicer and Pegler Services Company (Unlimited) (Resigned 30.4.88)
St Mary Axe Registrars Limited (Resigned 30.4.88)
The College of Financial Planning in the UK Limited
(Resigned 4.6.90)

Private address

1 Brooklands Court
Bush Hill
London N21 2BZ

Business Occupation

Chartered Accountant

WALTER GARRISON, VISCOUNT RUNCIMAN

Anchor Line Limited
Charman Group Limited
General Council of British Shipping
Runciman Insurance Holdings Limited
Tann Holdings Limited
Walter Runciman plc
Walter Runciman (Jersey) Limited
Walter Runciman Securities Limited

Philip N Christie & Company Limited (Resigned 1989)

Private address

36 Carlton Hill
London NW8 0JY

Business Occupation

Company Chairman

GRAHAM ROSS RUSSELL

Barlow Pension Trust Limited
Barlow Rand International Limited
Camvard Limited
CST Holdings Limited
EMAP plc
CCF Foster Braithwaite Ltd
CCF Holdings Ltd
Credit Commercial de France (UK) Ltd
Laurence Prust International Limited
Public Work Loan Board (Commissioner)
Samantha Investments PLC
The International Stock Exchange of the UK and the Republic of
Ireland (Council member)

ISE Mutual Reference Ltd (Resigned 1988)
Laurence Prust Corporate Finance Limited (Resigned 1990)
Laurence Prust Management Services Ltd (Resigned 1986)
Loch (Nominees) Ltd (Resigned 1989)
London Option Clearing House Ltd (Resigned 1988)
SEPON (Resigned 1989)
SEPON (Australia)(Proprietary) Limited (Resigned 1989)
SEPON (South Africa)(Proprietary) Ltd (Resigned 1989)
Talisman (Australia)(Proprietary) Ltd (Resigned 1989)
The Stock Exchange (Global Custody) Limited (Resigned 1989)
The Stock Exchange (Holdings) Ltd (Resigned 1988)
The Stock Exchange (Properties) Ltd (Resigned 1988)
The Stock Exchange (Nominees) Limited (Resigned 1989)
Thos Barlow (Holdings) Ltd (Resigned 1985)
TOPIC Services Incorporated (Resigned 1988)

Private address

30 Ladbroke Square
London W11 3NB

Business Occupation

Member of Council and former Deputy Chairman, International Stock
Exchange

LEONARD JOHN WARWICK

Derrek Bird (Insurance Consultants) Ltd

H L Shaw Ltd

Warwick Butchart Brown Ltd

Cavendish Beaumont Ltd (Resigned 10.1.90)

Life Insurance Association Ltd (Resigned 25.5.90)

Private address

Pippins

The Hyde

Winchcombe

Glos

GL54 5QR

Business Occupation

Partner, Independent Financial Adviser

DAME RACHEL ELIZABETH WATERHOUSE

Consumers' Association Limited
Consumer Viewdate (TeleWhich?) Limited
Institute of Consumer Ergonomics
The Association for Consumer Research
The Good Food Club Limited

National Consumer Council (Resigned 1986)
Tenants Participation Advisory Service (England) Limited
(Resigned 3.6.89)

Private address

252 Bristol Road
Birmingham B5 7SL

Business Occupation

Company Director

ROBERT BRIAN WILLIAMSON

Bank of Ireland Britain Holdings Ltd
Member of the Court of the Bank of Ireland
British Invisible Exports Council European Committee
Discount Co of Ireland
Gerrard International Ltd
Gerrard & National Discount Co Ltd
Gerrard & National (Fund Management) Ltd
Gerrard & National Holdings PLC
Gerrard & National Leasing Ltd
Gerrard & National Limited
Gerrard & National Securities
Gerrard & National Underwriting Ltd
Gerrard & Reid Nominees Ltd
Fleming International High Income Investment Trust Plc
International Discount Co Ltd
London International Financial Futures Exchange
Reeves Whitburn & Co Ltd
Reeves Whitburn Investments
The Fleming International High Income Investment Trust PLC
Tresanton Co Ltd

British Invisible Exports Council (Resigned 1988)
Gerrard & Reid Investments (Resigned 16.10.86)
GNI Holdings Ltd (Resigned 16.5.89)
LIFFE Options plc Resigned 11.7.88)

Private address

23 Paultons Square
London SW3 5AP

Business Occupation

Banker

Particulars of the director(s) of the company (note 2)

Name (note 2) ROY HENRY FRANCIS CROFT		Business Occupation EXEC DIRECTOR, SIB
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 8 NEW ROAD		Date of birth (note 9)
ESHER		
SURREY	Postcode KT10 9PG	
Other relevant past or present directorships* (note 8)		
SEE ATTACHMENT		

Please do not write in this margin

Please complete legibly, preferably in black type, on bold blockletter

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use continuation s

Name (note 2) DEREK EDWARD FELLOWS		Business Occupation ACTUARY
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 20 FAIRBOURNE		Date of birth (note 9)
COBHAM		
SURREY	Postcode KT11 2BT	
Other relevant past or present directorships* (note 8)		
SEE ATTACHMENT		

Name (note 2) JOHN ANTHONY GARDINER		Business Occupation COMPANY CHAIRMAN
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 125 SYDENHAM HILL		Date of birth (note 9)
LONDON		
	Postcode SE26 6LW	
Other relevant past or present directorships* (note 8)		
SEE ATTACHMENT		

Name (note 2) NORMAN LESSELS		Business Occupation CHARTERED ACCOUNTANT
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 11 FORRES STREET		Date of birth (note 9)
EDINBURGH		
	Postcode EH3 6BJ	
Other relevant past or present directorships* (note 8)		
SEE ATTACHMENT		

Particulars of the directors of the company concerned

Please do not
write in
this margin

Name ^(note 3) PETER JOHN MANSER		Business Occupation MERCHANT BANKER
Previous name(s) ^(note 3)		Nationality
Address ^(note 5) 51 HAMILTON TERRACE		BRITISH
LONDON		Date of birth ^(note 9)
	Postcode NW8 9RG	
Other relevant past or present directorships* ^(note 8)		
SEE ATTACHMENT		

Please complete
legibly, preferably
in black type, or
bold block lettering* delete if
inappropriate
Enter particulars
of other director-
ships held or
previously held
If this space is
insufficient use a
continuation sheet

Name ^(note 3) EDWARD ERNEST RAY		Business Occupation CHARTERED ACCOUNTANT
Previous name(s) ^(note 3)		Nationality
Address ^(note 5) 1 BROOKLANDS COURT		BRITISH
BUSH HILL		Date of birth ^(note 9)
LONDON	Postcode N21 2BZ	
Other relevant past or present directorships* ^(note 8)		
SEE ATTACHMENT		

Name ^(note 3) WALTER GARRISON, VISCOUNT RUNCTMAN		Business Occupation COMPANY CHAIRMAN
Previous name(s) ^(note 3)		Nationality
Address ^(note 5) 36 CARLTON HILL		BRITISH
LONDON		Date of birth ^(note 9)
	Postcode NW8 0JY	
Other relevant past or present directorships* ^(note 8)		
SEE ATTACHMENT		

Name ^(note 3) GRAHAM ROSS RUSSELL		Business Occupation MEMBER OF THE INTERNATIONAL STOCK
Previous name(s) ^(note 3)		Nationality EXCHANGE
Address ^(note 5) 30 LADBROKE SQUARE		BRITISH
LONDON		Date of birth ^(note 9)
	Postcode W11 3NB	
Other relevant past or present directorships* ^(note 8)		
SEE ATTACHMENT		

Particulars of the director(s) of the company

Please do not
write in
this margin

Name (note 3) LEONARD JOHN WARWICK		Business Occupation PARTNER, INDEPENDENT FINANCIAL ADVISER
Previous name(s) (note 2)		Nationality
Address (note 5) PIPPINS, THE HYDE WINCHCOMBE GLOS		BRITISH
Postcode GL54 5QR		Date of birth (note 9)
Other relevant past or present directorships* (note 8)		
SEE ATTACHMENT		

Please complete
legibly, preferably
in black type, or
bold block letters* delete if
inappropriate
Enter particulars
of other director-
ships held or
previously held
If this space is
insufficient use
continuation sheet

Name (note 3) DAME RACHEL ELIZABETH WATERHOUSE		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 2)		Nationality
Address (note 5) 252 BRISTOL ROAD BIRMINGHAM		BRITISH
Postcode B5 7SL		Date of birth (note 9)
Other relevant past or present directorships* (note 8)		
SEE ATTACHMENT		

Name (note 3) ROBERT BRIAN WILLIAMSON		Business Occupation BANKER
Previous name(s) (note 2)		Nationality
Address (note 5) 23 PAULTONS SQUARE LONDON		BRITISH
Postcode SW3 5AP		Date of birth (note 9)
Other relevant past or present directorships* (note 8)		
SEE ATTACHMENT		

Name (note 3)		Business Occupation
Previous name(s) (note 2)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		