

BB 844 715

363a

Annual Return

Company	N	lum	ber
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1929333

Company Name in full

BZW SECURITIES LIMITED



Date of this return (See note 1)

The information in this return is made up to

Day Month Year

20 09 97

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time. Day Month Year

20 09 98

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office **must** be notified on form 287.

Post town

County / Region

Postcode

54 LOMBARD STREET

LONDON

EC3P 3AH

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

If the code number cannot be determined, giv

A03 *APO85011* 108 COMPANIES HOUSE 22/10/97 A07 *ACWWHZF9* 294 COMPANIES HOUSE 26/09/97

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

Page 1

Register of membe	ers (See note 5)	54 LOMBARD STR	REET		
If the register of membe	rs is not kept at the				
registered office, state h	lete where it is kept.				
	Post town	LONDON			
	County / Region			Postcode	EC3P 3AH
Register of Debent	ture holders	54 LOMBARD STF	REET		
If the register of membe registered office, state h	ers is not kept at the nere where it is kept.				
	Post town	LONDON			
	County / Region			Postcode	EC3P 3AH
Company type (Se	ee note 7)		\neg		
Public limited company					
Private company limited b	by shares	~			
Private company limited to share capital	by guarantee without				
Private company limited tunder section 30	by shares exempt			Please mark the ap	oropriate box
Private company limited be exempt under section 30	oy guarantee				
Private unlimited compan	y with share capital				
Private unlimited compar	ny without share capital				
Company Secreta	ITY (See notes 1-5)	Details of a new o	company	secretary must be i	notified on form 288a.
(Please photocopy this area to provide Nam	ne * Style / Title			* Honours etc	
details of joint secretaries).	Forename(s)	IAN CRAIG			
	Surname	WHYTE			
* Voluntary details.	Previous forename(s)				
	Previous surname(s)			-	- James Carter
Add	Iress	172 FOREST RO	AD		
Usual residential					
address must be given. In the case of a	Post town	TUNBRIDGE WE	LLS		
given. in the case of a corporation, give the registered or principal	County / Region	KENT		Postcod	e TN2 5JD
office address.	Country				

Directors (See r Please list directors i			Details of a new directors	must be notified or	n form :	288a.	
, t	Name	* Style / Title			Day	Month	Year
		* Honours etc		Date of birth	10	09	53
		Forename(s)	ANDREW JOHN	<u> </u>			
		Surname	ADCOCK				
	Previ	ous forename(s)					
	Prev	ious surname(s)				-	
	Address		29 NORLAND SQUARE				
							/
Usual residential	,				:=		/
address must be given. In the case of	fa	Post town	LONDON				
corporation, give the registered or princip	Э	County / Region		Postcode	W11		
office address.		Country		Nationalit	y BRIT	ish ———	
	Busi	ness occupation	STOCKBROKER				
	Otl	ner directorships	None				
* Voluntary details.				 1			
Directors	Name	* Style / Title			Day	Month	Year
		* Honours etc		Date of birth	12	04	42
		Forename(s)	SIMON ANTHONY				
		Surname	ALDRIDGE				
	Prev	vious forename(s)					
	Pre	vious surname(s)					
	Addres	s	31 CADOGAN STREET				
						· · · · · · · · · · · · · · · · · · ·	
Usual residentia	əl			-			
address must be given. In the case		Post town	LONDON			·	
corporation, give the registered or principal	he	County / Region		Postcode	SW3	2PP	
office address.	.pu.	Country		Nationa	lity	TISH	
	Bus	siness occupation	STOCKBROKER				
	0	ther directorships	(See continuation sheet	t).			

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

contact if there is any query.

Class

(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e Number of shares issued multiplied by nominal value

		per share)				
	ORDINARY SHARES	88,500,00	£88,500,000.000			
*	PREFERENCE SHARES	1,00	£1,000.000			
	REDEEMABLE PREFERENCE SHARES	315,000,00	£315,000,000.000			
	Totals	403,501,00	£403,501,000.000			
List of past and present member (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two return (see note 10)	There were no changes i	n the period on pape	r in another format			
	A list of changes is enclo					
Elective resolutions (Private companies only) (see note 11)	If at the date of this return	annual general meeting	to dispense with			
Certificate	I certify that the informati knowledge and belief.	on given in this return i	s true to the best of my			
Sig	ned lan bayk	Date	22.9.97.			
† Please delete as appropriate.	† a director /secretary					
When you have signed the return set with the fee to the Registrar of Comp Cheques should be made payable to Companies House.	anies.	udes 41 (enter number)	continuation sheets.			
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should	Barclays Bank PLC Secretary's Office 54 Lombard Street London FC3P 3AH					

EC3P 3AH

Directors (Continue	•	Details of a new directors mu	ıst be notified on	form 2	88a.		
Please list directors in a	Iphabetical order.			_			
, Nar	ne * Style / Title		[Day	Month	Year	
	* Honours etc		Date of birth	27	07	51	
	Forename(s)	GUY ROBERT					
	Surname	AUSTIN					
	Previous forename(s)						
	Previous surname(s)						
Ad	dress	INGLEBOROUGH					
		BARLAVINGTON			<i>_</i>		
Usual residential				- Andrews			
address must be given. In the case of a	Post town	PETWORTH					
corporation, give the registered or principal	County / Region	WEST SUSSEX	Postcode	GU28 01			
office address.	Country		Nationality	BRITI	SH 		
	Business occupation	STOCKBROKER					
	Other directorships	None					
* Voluntary details.							
Directors Na	me * Style / Title	MRS		Day	Month	Year	
	* Honours etc		Date of birth	06	04	51	
	Forename(s)	CAROL VERONIQUE					
	Surname	BARAZZONE					
	Previous forename(s)						
	Previous surname(s)	KERSHAW				/	
Ac	ddress	55 CLARENDON ROAD					
Usual residential							
address must be	Post town	LONDON					
given. In the case of a corporation, give the registered or principal	County / Region		Postcode	W11 4	ID		
office address.	Country		Nationalit	BRIT	ISH		
	Business occupation	BANK OFFICIAL					
	Other directorships	None					

Directors (Continue Please list directors in a			Details of a new directors r	nust be notified or	n for	rm 28	18a.	
Na	me	* Style / Title] .	Da	ay	Month	Year
		* Honours etc		Date of birth				
		Forename(s)		<u>l</u>				
		Surname	BARCOSEC LIMITED					
	Previo	ous forename(s)						
	Prev	ious surname(s)						
Address			54 LOMBARD STREET		-			
Usual residential address must be		Post town	LONDON					
given. In the case of a corporation, give the		County / Region		Postcode	EC	3P 3A	Н	
registered or principal office address.		Country		Nationalit	у			
	Busi	ness occupation						
	Oth	ner directorships	None					
* Voluntary details.					•			
Directors N	ame	* Style / Title			_	Day ———	Month	Year
		* Honours etc		Date of birth		12	08	48
		Forename(s)	GRAEME STUART					
		Surname	BENNET					
	Prev	rious forename(s)						
	Pre	vious surname(s)	·					
Α	ddres	S	5 BROOME CLOSE					
			YATELEY					 _
Usual residential								
address must be given. In the case of	а	Post town		Destants	GI	J17 7	SY	
corporation, give the registered or principa	al	County / Region		Postcode	L	BRITI		
office address.		Country		National	ity			·
	Bus	iness occupation	STOCKBROKING			 -		
	0	thar directorchine	None					

Directors (Continued) Please list directors in alphabetical order.			Details of a new directors mu	st be notified or	ı form	288a.		
. 1	Name	* Style / Title			Day	Month	Year	
		* Honours etc		Date of birth	08	03	56	
		Forename(s)	STEVEN MICHAEL WEAR		<u> </u>			
		Surname	BISHOP			1 12 3		
	Previ	ous forename(s)						
	Prev	rious surname(s)						
	Address		32 CHESTER STREET			/		
							Fig. 154. 174. 184. 14	
Usual residential								
address must be given. In the case of		Post town	LONDON		<u> </u>			
corporation, give the registered or principal		County / Region		Postcode	SW1X 7	 		
office address.		Country	Nationality			BRITISH		
	Busi	ness occupation	STOCKBROKER					
	Oth	er directorships	(See continuation sheet).					
* Voluntary details.								
Directors	Name	* Style / Title			Day	Month	Year	
		* Honours etc		Date of birth	12	08	48	
		Forename(s)	MALCOLM EDWARD JAMES	6				
		Surname	BONE					
	Prev	ious forename(s)						
	Pre	vious surname(s)						
	Address	;	HIMMELISTRASSE 2			· · · · · · · · ·		
			8700 KUSNACHT					
Usual residential	Ī			•				
address must be given. In the case o	fa	Post town	ZURICH					
corporation, give the registered or princip	е	County / Region		Postcode				
office address.		Country	SWITZERLAND	Nationalit	BRIT	ISH		
	Bus	iness occupation	INVESTMENT BANKER					
	Of	her directorships	(See continuation sheet).				· ·	

Directors (Contin	-	etical order.	Details of a new directors mu	ıst be notified on	form 2	288a.				
, N	lame	* Style / Title			Day	Month	Year			
		* Honours etc		Date of birth	25	06	42			
		Forename(s)	NICHOLAS OWEN							
		Surname	BRIGSTOCKE							
	Previ	ous forename(s)								
	Prev	rious surname(s)								
ļ	Address		LINCHMERE HOUSE							
			LINCHMERE							
Usual residential				Na de la constantina della con						
address must be given. In the case of	а	Post town	HASLEMERE							
corporation, give the registered or principal		County / Region	SURREY	Postcode	GU27 31	· · · · · · · · · · · · · · · · · · ·				
office address.		Country		Nationality	BRITI	SH 				
	Busi	ness occupation	STOCKBROKER							
	Otl	ner directorships	(See continuation sheet).	<u></u>						
* Voluntary details.										
Directors	Name	* Style / Title			Day	Month	Year			
		* Honours etc		Date of birth	23	06	49			
		Forename(s)	ROBERT ANDREW							
		Surname	BRUCE				/			
	Prev	rious forename(s)								
	Pre	vious surname(s)								
	Addres	5	130 RIVERMEAD COURT							
			RANELAGH GARDENS							
Usual residential	1									
address must be given. In the case of	fa	Post town	LONDON							
corporation, give the registered or princip	e	County / Region		Postcode	SW6 58					
office address.		Country		Nationalit	y BRIT	ISH				
	Bus	iness occupation	BANKER							
	Ot	her directorships	(See continuation sheet).							

Directors (Cont		etical order.	Details of a new directors must be notified on form 288a.						
	Name	* Style / Title			Day	Month	Year		
		* Honours etc		Date of birth	19	02	55		
		Forename(s)	DAVID OLIVER						
		Surname	CANNON		111 8 8				
	Prev	ious forename(s)							
	Pre	vious surname(s)							
Address			131 COTTENHAM PAR	K ROAD					
			WIMBLEDON						
Usual residential	•								
address must be given. In the case of		Post town	LONDON						
corporation, give the registered or princip	€	County / Region		Postcode	SW20 0	DW .			
office address.		Country		Nationality	BRITI	SH			
	Busi	iness occupation	BANKING						
	Ot	her directorships	(See continuation shee	et).					
* Voluntary details.									
Directors	Name	* Style / Title			Day	Month	Year		
		* Honours etc		Date of birth	28	06	61		
		Forename(s)	CHRISTOPHER MICHA	AEL					
		Surname	CHAMBERS						
	Prev	vious forename(s)							
	Pre	evious surname(s)							
	Addres	s	12 HURLINGHAM SQU	JARE /	/				
				~~					
Usual residentia	ı.			124					
address must be		Post town	LONDON						
given. In the case of corporation, give the registered or princi	ie	County / Region		Postcode	SW6 3E)Z			
office address.	hai	Country		Nationalit	BRIT	ISH			
	Bus	siness occupation	STOCKBROKER						
	0:	ther directorships	None						

Directors (Continu	ued)		Details of a new director	ors must be	e notified on	form 2	88a.			
Please list directors in alphabetical order.										
N:	ame	* Style / Title	MRS		ſ	Day	Month	Year		
		* Honours etc			Date of birth	23	09	60		
		Forename(s)	HELENA LISETTE							
		Surname	CHESNEY							
	Previo	ous forename(s)								
	Previ	ious surname(s)								
A	ddress		LE VIEIL PUIT			p de la companya de l				
			RUE DU MONT SAINT			<i></i>				
Usual residential										
address must be given. In the case of a	1	Post town	ST. SAVIOURS							
corporation, give the registered or principal		County / Region			Postcode					
office address.		Country	GUERNSEY		Nationality	BRITIS	SH			
	Busin	ess occupation	STOCKBROKER							
	Oth	er directorships	None							
* Voluntary details.										
Directors N	ame	* Style / Title				Day	Month	Year		
		* Honours etc			Date of birth	22	07	40		
		Forename(s)	CHRISTOPHER COLIN							
		Surname	CHOWN							
	Previo	ous forename(s)								
	Prev	ious surname(s)								
A	ddress		68 STANHOPE ROAD							
Usual residential				٠,						
address must be		Post town	KILLARA				 	7		
given. In the case of a corporation, give the		County / Region	N.S.W.		Postcode 2	2071				
registered or principal office address.	I	Country	AUSTRALIA		Nationality	AUST	RALIAN			
	Busir	ness occupation	STOCKBROKER		·					
	Oth	er directorships	(See continuation she	et).						

Directors (Continu	ued)	Details of a new directors mus	st be notified or	n form 2	!88a.			
Please list directors in	alphabetical order.							
, Na	* Style / Title			Day	Month	Year		
	* Honours etc		Date of birth	29	03	39		
	Forename(s)	TIMOTHY BOYLE LAKE						
	Surname	COGHLAN						
	Previous forename(s)		<u> </u>					
	Previous surname(s)			per de la companya de				
Ad	idress	SHEETLANDS						
		FERNDEN LANE	FERNDEN LANE					
Usual residential								
address must be given. In the case of a	Post town	HASLEMERE						
corporation, give the registered or principal	County / Region	SURREY	Postcode	GU27 3L	.В			
office address.	Country		Nationality	BRITIS	SH			
	Business occupation	INVESTMENT BANKER						
	Other directorships	(See continuation sheet).						
* Voluntary details.					•			
Directors Na	* Style / Title			Day	Month	Year		
	* Honours etc		Date of birth	23	05	58		
	Forename(s)	RICHARD ANTHONY						
	Surname	COLLINS	-					
	Previous forename(s)				/			
	Previous surname(s)							
Ad	ddress	BURGATE LODGE						
		LOXHILL						
Usual residential								
address must be given. In the case of a	Post town	GODALMING						
corporation, give the registered or principal	County / Region	SURREY	Postcode	GU8 4BI)			
office address.	Country		Nationalit	BRITIS	SH			
	Business occupation	COMPLIANCE OFFICER						
	Other directorships	(See continuation sheet).						

Directors (Contin	ued)	Details of a new directors must	be notified on	form 2	88a.			
Please list directors in	alphabetical order.							
, N	ame * Style / Title		Г	Day	Month	Year		
	* Honours etc		Date of birth	29	12	55		
	Forename(s)	RICHARD DOUGLAS STANFORD						
	Surname	CRADDOCK						
	Previous forename(s)							
	Previous surname(s)							
A	ddress	SWAINS COTTAGE		/				
		TISMANS COMMON						
Havel recidential								
Usual residential address must be given. In the case of a	Post town	RUDGWICK						
corporation, give the registered or principal	County / Region	WEST SUSSEX	Postcode F	RH12 3E	3J			
office address.	Country	Nationality			BRITISH			
	Business occupation	STOCKBROKER						
	Other directorships	None						
* Voluntary details.					·			
Directors N	lame * Style / Title			Day	Month	Year		
	* Honours etc		Date of birth	21	08	52		
	Forename(s)	STEVEN						
	Surname	CRANE						
	Previous forename(s)							
e e	Previous surname(s)							
. A	Address	58 SHIRLEY ROAD		<i></i>				
			7					
Usual residential								
address must be given. In the case of	Post town	ROSEVILLE						
corporation, give the registered or principa	County / Region	N.S.W.	Postcode	2069				
office address.	Country	AUSTRALIA	Nationality	AUST	RALIAN			
	Business occupation	STOCKBROKER						
	Other directorships	(See continuation sheet).						

Directors (Contin			Details of a new directors m	ust be notified on	form 2	88a.		
Please list directors in	alphabe	tical order.			_			
, N	ame	* Style / Title		ſ	Day	Month	Year	
		* Honours etc		Date of birth	25	07	64	
		Forename(s)	ANDREW FLETCHER WILL	IAM				
		Surname	DABINETT					
	Previo	ous forename(s)						
	Previ	ous surname(s)						
А	ddress		FLAT D					
			9 REDCLIFFE STREET	And the second				
Usual residential address must be	_	Post town	LONDON		, <u></u> -			
given. In the case of a corporation, give the		County / Region		Postcode	SW10 91	DR		
registered or principa office address.		Country		Nationality	BRITIS	SH		
	Busir	ness occupation	INVESTMENT BANKER					
	Oth	er directorships	None					
* Voluntary details.						, 		
Directors N	lame	* Style / Title			Day	Month	Year	
		* Honours etc		Date of birth	15	10	49	
		Forename(s)	JOHN DAVID					
		Surname	DAVID-JONES					
	Previ	ous forename(s)						
	Prev	rious surname(s)						
,	Address		GARWOOD LODGE		1	/		
			CHURCH ROAD		1			
Usual residential			RAWRETH					
address must be given. In the case of	a	Post town	WICKFORD					
corporation, give the registered or principa	:	County / Region	ESSEX	Postcode				
office address.		Country		Nationality	BRITI	ISH		
	Busi	ness occupation	MARKET MAKER					
	Otl	ner directorships	None					

Directors (Contin		tical order	Details of a new directors m	ust be notified on	form 2	.88a.	
Please list directors in	r arpriabe lame	ı			Day	Month	Year
19	ame	* Style / Title					1
		* Honours etc		Date of birth	21	09	46
		Forename(s)	JONATHAN RICHARD				
		Surname	DAVIE				
	Previo	ous forename(s)					
	Previ	ous surname(s)					
A	ddress		38 UPPER ADDISON GARD	ENS	-		
					g g g		
Usual residential				J. P. Company			
address must be	_	Post town	LONDON				
given. In the case of a corporation, give the registered or principa		County / Region		Postcode	N14 8A	J	
office address.		Country	Nationality BRITISH				
	Busin	ess occupation	CHIEF EXECUTIVE OF BZW E	QUITIES	<u> </u>		
	Oth	er directorships	(See continuation sheet).				
* Voluntary details.							
Directors N	lame	* Style / Title			Day	Month	Year
		* Honours etc		Date of birth	12	04	41
		Forename(s)	SIMON MILES			_	
		Surname	DE ZOETE				
	Previ	ous forename(s)					
	Prev	ious surname(s)				,	
ı	Address		COLEMORE HOUSE			/	
			COLEMORE		/	/	
Usual residential							
address must be given. In the case of	а	Post town	ALTON				
corporation, give the registered or principal		County / Region	HANTS	Postcode	GU34 3		
office address.		Country		Nationality	BRITI	SH	
	Busin	ness occupation	STOCKBROKER				
	Oth	er directorships	(See continuation sheet).				

Directors (Continu		Details of a new directors mus	st be notified or	form 2	88a.			
Please list directors in	alphabetical order.							
Na	ame * Style / Title			Day	Month	Year		
	* Honours etc		Date of birth	27	07	51		
	Forename(s)	ROBERT EDWARD						
	Surname	DIAMOND		•				
	Previous forename(s)							
	Previous surname(s)							
A	ddress	25 OAKLEY GARDENS		$\overline{/}$	·			
		LONDON						
Usual residential								
address must be given. In the case of a	Post town	LONDON						
corporation, give the registered or principal	County / Region		Postcode	SW3 5Q	Н			
office address.	Country	y ENGLAND Nationality AMERIC			ICAN			
	Business occupation	INVESTMENT BANKING						
	Other directorships	(See continuation sheet).						
* Voluntary details.								
Directors N	ame * Style / Title			Day	Month	Year		
	* Honours etc	CBE	Date of birth	20	03	46		
	Forename(s)	NICHOLAS JOHN						
	Surname	DURLACHER				<u></u>		
	Previous forename(s)							
	Previous surname(s)							
. A	ddress	ARCHENDINES		,				
		FORDHAM						
Usual residential								
address must be given. In the case of a	Post town	COLCHESTER						
corporation, give the registered or principa	County / Region	ESSEX	Postcode	CO6 3L	T			
office address.	Country	Nationality BRITISH						
	Business occupation	INVESTMENT BANKER						
	Other directorships	(See continuation sheet).		***				

Directors (Contin		etical order	Details of a new director	rs must be notified o	n form 2	88a.		
	lame	* Style / Title			Day	Month	Year	
		* Honours etc		Date of birth				
					<u> </u>	<u> </u>	<u> </u>	
		Forename(s)		(TED				
		Surname	EBBGATE GROUP LIM	IIED				
	Prev	ious forename(s)			· · · · · · · · · · · · · · · · · · ·			
	Prev	vious surname(s)			/		:	
A	Address	•	EBBGATE HOUSE					
			2 SWAN LANE	1				
Usual residential								
address must be given. In the case of	9	Post town	LONDON					
corporation, give the registered or principal		County / Region		Postcode	EC4R 3	rs		
office address.	•	Country		Nationality	REG.E	NG.& W	ALES	
	Busi	ness occupation	HOLDING COMPANY					
	Otl	ner directorships	None		· .			
* Voluntary details.						,		
Directors N	Name	* Style / Title			Day	Month	Year	
		* Honours etc		Date of birth	08	10	48	
		Forename(s)	AMIR					
		Surname	EILON					
	Prev	rious forename(s)						
	Pre	vious surname(s)						
,	Addres	5	6 NORTH SQUARE					
Usual residential								
address must be given. In the case of	•	Post town	LONDON					
corporation, give the registered or principal	•	County / Region	ion Postcode NW11 7AA					
office address.		Country		Nationali	BRITI	SH		
	Bus	iness occupation	BANKER					
	Ot	her directorships	(See continuation shee	et).				

Directors (Continu		Details of a new directors mu	st be notified on	form 2	88a.	
Please list directors in	alphabetical order.					
Na	me * Style / Title	MRS	,	Day	Month	Year
	* Honours etc		Date of birth	16	04	65
	Forename(s)	LUCINDA CLAIRE				
	Surname	EVANS				
	Previous forename(s)					
	Previous surname(s)	ROBINSON				
Ad	idress	60 LADBROKE GROVE				
		NOTTING HILL				
Usual residential						
address must be given. In the case of a	Post town	LONDON				
corporation, give the registered or principal	County / Region		Postcode	W11 2PI	3	
office address.	Country		SH			
	Business occupation	LAWYER				
	Other directorships	None				
* Voluntary details.						
Directors N	ame * Style / Title			Day	Month	Year
	* Honours etc		Date of birth	01	06	38
	Forename(s)	BRIAN FREDERICK				
	Surname	GREGORY				
	Previous forename(s)					, marker
	Previous surname(s)					
А	ddress	GLEBE HOUSE				
		HAGSDELL ROAD				
Usual residential				·		
address must be given. In the case of a	Post town	HERTFORD				
corporation, give the registered or principa	County / Region	HERTS	Postcode	SG13 8		
office address.	Country		Nationalit	BRITI	SH	
	Business occupation	STOCKBROKER				
	Other directorships	(See continuation sheet).				

Please list directors in	-		Details of a new dire	ctors must be	notified on	form 2	288a.	
N	ame	* Style / Title				Day	Month	Year
		* Honours etc		D	ate of birth	22	03	50
		Forename(s)	PETER	 				
		Surname	GREGORY	-				
	Previ	ous forename(s)						***
	Prev	rious surname(s)						
Δ	ddress		COURT LANE FARMHOUSE					
			COURT LANE					
			HADLOW	·				
Usual residential address must be		Post town	TONBRIDGE					:
given. In the case of corporation, give the		County / Region	KENT		Postcode	TN11 0)P	
registered or principa office address.	1	Country			Nationality Nationality	BRITI	SH	
	Rusi	ness occupation	STOCKBROKER					
		ner directorships	None					
* Voluntary details.	.					· · · · · · · · · · · · · · · · · · ·		
Directors 1	Name	* Style / Title				Day	Month	Year
		* Honours etc		С	ate of birth	02	03	42
		Forename(s)	THOMAS					
		Surname	GRIMES					
	Prev	vious forename(s)						
	Pre	vious surname(s)			······································			
i	Addres	s	105A OLD NAZEIN	G ROAD	<u></u>	/		
Usual residential								
address must be given. In the case of		Post town	BROXBOURNE					
corporation, give the registered or princip	€	County / Region	HERTS		Postcode	EN10 6	RJ	
office address.	•	Country			Nationalit	y BRIT	ISH	
	Bus	iness occupation	STOCKBROKER					
	04	ther directorships	None					

Please list directors i	•	etical order.	Details of a new directors m	ust be notified on	form 2	288a.			
1	Name	* Style / Title			Day	Month	Year		
		* Honours etc		Date of birth	27	12	38		
		Forename(s)	GEOFFREY NEIL						
		Surname	GUINNESS						
	Previ	ous forename(s)							
	Prev	vious surname(s)							
,	Address		64 KINGS ROAD						
Usual residential address must be		Post town	RICHMOND						
given. In the case of corporation, give the registered or principal	;	County / Region	SURREY	Postcode	TW10 61	≣P			
office address.		Country		Nationality					
	Busi	ness occupation	BANK OFFICIAL						
	Oth	ner directorships	(See continuation sheet).						
* Voluntary details.					-				
Directors	Name	* Style / Title			Day	Month	Year		
		* Honours etc		Date of birth	16	11	53		
		Forename(s)	SUN FONG STEVEN						
		Surname	HAK						
	Prev	ious forename(s)							
	Prev	vious surname(s)							
	Address	5	41 BROADCAST DRIVE						
			6/F BLOCK B						
Usual residential	7			•					
address must be given. In the case of	fa	Post town	KOWLOON	=	· · · · · · · · · · · · · · · · · · ·				
corporation, give the registered or princip	9	County / Region		Postcode	·				
egistered of principal office address.		Country	HONG KONG	Nationality	CANA	ADIAN			
	Busi	iness occupation	STOCK BROKER						
	^ 41	hau divaafawahi	(See continuation cheet)						

Please list directors in		tical order.	Details of a new directors m	nust be notified on	form 2	.88a.			
Na	ıme	* Style / Title			Day	Month	Year		
		* Honours etc		Date of birth	22	06	55		
		Forename(s)	STEVEN JOHN			<u></u>			
		Surname	HARKER			-			
	Previo	us forename(s)				· · · · · · · · · · · · · · · · · · ·			
	Previo	ous surname(s)							
Ac	ddress		33 WELLINGTON SQUARE						
Usual residential									
address must be given. In the case of a		Post town	LONDON						
corporation, give the registered or principal		County / Region		Postcode	SW3 4NI	R			
office address.		Country	ENGLAND	Nationality	AUSTI	RALIAN			
	Busin	ess occupation	STOCKBROKER						
	Othe	er directorships	(See continuation sheet).						
* Voluntary details.				· · · · · · · · · · · · · · · · · · ·					
Directors Na	ame	* Style / Title			Day	Month	Year		
		* Honours etc		Date of birth	09	05	49		
		Forename(s)	EUAN JOSEPH GEORGE						
		Surname	HARKNESS						
	Previo	ous forename(s)							
	Previ	ous surname(s)							
A	ddress		THE OLD RECTORY	/	.′				
Usual residential							·		
address must be given. In the case of a		Post town	OCKHAM						
corporation, give the		County / Region	SURREY	Postcode	GU23 6N	ก			
address must be given. In the case of a		Country		Nationality	NEW 2	ZEALAND)		
	Busin	ess occupation	MARKET MAKER						
	Othe	er directorships	None						

Directors (Continu	ed)	Details of a new directors mu	st be notified on	form 2	88a.	
Please list directors in	alphabetical order.					
Na	me * Style / Title		E	Day	Month	Year
	* Honours etc		Date of birth	05	10	48
	Forename(s)	WILLIAM ROBERT				
	Surname	HARRISON				
	Previous forename(s)					
	Previous surname(s)					
Ac	idress	34 CARLYLE SQUARE				

Usual residential						
address must be given. In the case of a	Post town	LONDON	•*`			
corporation, give the registered or principal	County / Region	SW3 6HA	Postcode			
office address.	Country	ENGLAND	Nationality	BRITIS	SH	
	Business occupation	CHIEF EXECUTIVE				
	Other directorships	None				
* Voluntary details.		L				
Directors Na	ame * Style / Title	MISS		Day	Month	Year
	* Honours etc		Date of birth	08	05	60
	Forename(s)	VIRGINIA ANNE				
	Surname	HOLMES				
	Previous forename(s)					
	Previous surname(s)		A P			
A	ddress	9 WELLINGTON PLACE				
		KENSINGTON				
Usual residential						
address must be given. In the case of a	Post town	LONDON				
corporation, give the registered or principal	County / Region		Postcode	SW3 4N	J	
office address.	Country	ENGLAND & WALES	Nationality	BRITI	SH	
	Business occupation	INVESTMENT BANKER				
	Other directorships	None				

Directors (Con		etical order.	Details of a new directors	must be notified o	n form 2	88a.			
	Name	* Style / Title			Day	Month	Year		
		* Honours etc		Date of birth	19	01	45		
		Forename(s)	JONATHAN PHILIP						
		Surname	HUDSON						
	Previ	ious forename(s)							
	Prev	vious surname(s)	province the second sec						
	Address	i	25 KYRLE ROAD	- Company of the Comp					
Usual residential	1								
address must be given. In the case o		Post town	LONDON						
corporation, give the registered or princip	е	County / Region		Postcode	SW11 6	BD			
office address.	, ui	Country		Nationality	BRITIS	SH			
Business occupation STOCKBROKER									
	Oth	ner directorships	None						
* Voluntary details.									
Directors	Name	* Style / Title			Day	Month	Year		
		* Honours etc		Date of birth	26	02	51		
		Forename(s)	MICHAEL						
		Surname	HUGHES						
	Prev	ious forename(s)							
	Prev	vious surname(s)							
	Address	3	HORSEPITS FARM						
			COOKS HALL LANE						
Usual residentia	ı			_					
address must be given. In the case of		Post town	WEST BERGHOLT						
corporation, give th	е	County / Region	ESSEX	Postcode	C06 3EX				
office address.		Country		Nationalit	BRITIS	SH			
	Busi	ness occupation	STOCKBROKER						
	Oti	ner directorships	None			<u> </u>			

Please list directors in		etical order.	Details of a new directors m	ust be notified on	form 2	.88a.		
N	lame	* Style / Title			Day	Month	Year	
		* Honours etc		Date of birth	11	03	58	
		Forename(s)	JOHN LESLIE KERR		··	<u> </u>		
		Surname	JOHNSTON					
	Prev	ious forename(s)				···		
		vious surname(s)						
A	Address	.	16 CANONBURY LANE					
					/			
Usual residential address must be	_	Post town	LONDON					
given. In the case of corporation, give the registered or principal		County / Region		Postcode 1	11 2AS			
office address.	ai.	Country		Nationality	BRITI	SH		
	Bus	iness occupation	STOCKBROKER					
	Ot	her directorships	None					
* Voluntary details.								
Directors !	Name	* Style / Title			Day	Month	Year	
		* Honours etc		Date of birth	15	08	48	
		Forename(s)	JIN-SOOL					
		Surname	Joo					
	Pre	vious forename(s)					John Committee of the C	
	Pre	evious surname(s)			and the same of th			
	Addres	s	4-DONG 1003					
			SANG-AH APT.					
Usual residential	1		SAMSUNG-DONG	-				
address must be given. In the case o		Post town	KANGNAM-KU					
corporation, give the registered or princip	e	County / Region	SEOUL	Postcode				
office address.		Country	KOREA	Nationality	KOR	EAN		
	Bus	siness occupation	BANK OFFICIAL					
	0	ther directorshins	(See continuation sheet).					

Please list directors	•	etical order.	Details of a new directors	must be notified or	form:	288a.	
1	Name	* Style / Title			Day	Month	Year
		* Honours etc		Date of birth	05	10	52
		Forename(s)	GEORGE MITTON		l		<u>.L</u>
		Surname	KERSHAW				
	Previ	ous forename(s)					
	Prev	ious surname(s)					
ı	Address		88 PALACE GARDENS TE	ERRACE	_/_		
				New Property Control			
Usual residential address must be							
given. In the case of corporation, give the	а	Post town	LONDON				
registered or principal office address.	ıl	County / Region		Postcode V	V8 4RS		
		Country		Nationality	BRITIS	SH 	
		ess occupation	STOCKBROKER				
*\/alijatami, datalla	Oth	er directorships	None				
* Voluntary details. Directors	lame	* Obd. / Tin.		<u> </u>			
Directors in	idille	* Style / Title		_ <u> </u> 	Day	Month	Year
		* Honours etc		Date of birth	11	03	52
		Forename(s)	STEPHEN BLAKE				
		Surname	KIRRAGE				
	Previo	ous forename(s)					
	Previ	ous surname(s)					
A	ddress		24 QUEENS ROAD				
Usual residential							
address must be given. In the case of a		Post town	KINGSTON UPON THAME	S			
corporation, give the registered or principal office address.	ľ	County / Region	SURREY	Postcode K	T2 7SN		
		Country		Nationality	BRITIS	H 	
	Busin	ess occupation	STOCKBROKER				
	Othe	er directorships	None				

Directors (Conti		etical order.	Details of a new directors mu	st be notified or	o form 2	188a.			
	Name	* Style / Title			Day	Month	Year		
		* Honours etc		Date of birth	11	10	56		
		Forename(s)	GEBHARD JOSEF			<u></u>	<u></u>		
		Surname	KLINGENSTEIN						
	Daniel				· · · · · · ·	•••			
		ious forename(s)							
	Prev	vious surname(s)							
,	Address		1M LANGENFELD 12	_/	· · · · · · · · · · · · · · · · · · ·				
Usual residential									
address must be given. In the case of	а	Post town	NIEDERYSCESAY		· · · · ·		<i></i>		
corporation, give the registered or principal	!	County / Region		Postcode	65527				
office address.		Country		Nationality	, GERN	IAN			
	Busi	ness occupation	BANK OFFICIAL						
	Oth	ner directorships	None						
* Voluntary details.									
Directors	Name	* Style / Title			Day	Month	Year		
		* Honours etc		Date of birth	28	07	46		
		Forename(s)	RICHARD JOHN				_		
		Surname	KYLE						
	Prev	rious forename(s)							
	Pre	vious surname(s)							
	Address	S	45 SELCROFT ROAD		<u>.</u>				
	•			~					
Usual residential address must be		Post town	PURLEY		· · · · · ·	-			
given. In the case of corporation, give the	3	County / Region	SURREY	Postcode	CR2 1A	J	12.5722. "3		
registered or princip office address.	ai	Country		Nationalit	BRITI	SH			
	Bus	iness occupation	INVESTMENT BANKER		<u></u>		NAME OF THE PERSON OF THE PERS		
	Ot	her directorships	None						

Please list directors i	· ·	etical order.	Details of a new directors n	nust be notified on	form 2	188a.			
1	Name	* Style / Title			Day	Month	Year		
		* Honours etc		Date of birth	16	01	63		
		Forename(s)	MARK ANDREW				<u></u>		
		Surname	LATHAM						
	Previ	ous forename(s)			<i>:</i>				
	Prev	ious surname(s)							
,	Address		FLAT C						
			5 LANSDOWNE ROAD	John Committee of the C					
Usual residential									
address must be given. In the case of	а	Post town	LONDON		·-··				
corporation, give the registered or principal		County / Region		Postcode \	V11 3AL				
office address.		Country		Nationality	BRITIS	SH			
,	Busin	ness occupation	STOCKBROKER						
	Oth	er directorships	(See continuation sheet).						
* Voluntary details.				_					
Directors I	Name	* Style / Title			Day	Month	Year		
		* Honours etc		Date of birth	27	11	54		
		Forename(s)	BARRY						
		Surname	LEWIS						
	Previ	ious forename(s)				Andrew Comment			
	Prev	vious surname(s)				·			
	Address	3	20 OAKLANDS CLOSE	J					
			PETTS WOOD						
Usual residential				-					
address must be given. In the case of	fa	Post town	ORPINGTON						
corporation, give the registered or princip	•	County / Region	KENT	Postcode	BR5 1Q				
office address.		Country		Nationality	BRITI	SH			
	Busi	ness occupation	BANK OFFICER						
	Oti	ner directorships	None						

Directors (Cont		etical order.	Details of a new directors me	ust be notified o	n form 2	288a.			
	Name	* Style / Title			Day	Month	Year		
		* Honours etc		Date of birth	15	05	60		
		Forename(s)	CHARLES ROBERT						
		Surname	LISTER						
	Previ	ous forename(s)							
	Prev	ious surname(s)							
	Address		FLAT 313						
			THE CARDAMOM BUILDING						
Usual residential			31 SHAD THAMES	~ ′					
address must be given. In the case of		Post town	LONDON						
corporation, give the registered or principal)	County / Region		Postcode	SE1 2YR				
office address.		Country		Nationality	BRITIS	SH			
	Busir	ness occupation	RESEARCH ANALYST						
	Oth	er directorships	None						
* Voluntary details.									
Directors	Name	* Style / Title			Day	Month	Year		
		* Honours etc		Date of birth	28	03	53		
		Forename(s)	CHRISTOPHER THOMAS						
		Surname	LLOYD						
	Previ	ous forename(s)							
	Prev	ious surname(s)				And the second			
	Address		4 ORMOND AVENUE	·					
Usual residential									
address must be given. In the case of	fa	Post town	HAMPTON						
corporation, give the registered or princip		County / Region	MIDDLESEX	Postcode	TW12 2F	เบ			
office address.		Country		Nationality	BRITIS	SH			
	Busin	ness occupation	STOCKBROKER						
	Oth	er directorships	None						

Please list directors in			Details of a new directors	must be notified on	form :	288a.			
1	lame	* Style / Title	MRS		Day	Month	Year		
		* Honours etc		Date of birth	07	02	58		
		Forename(s)	JULIA MICHELE				<u> </u>		
		Surname	MATTHEWS						
	Previ	ious forename(s)							
	Prev	vious surname(s)							
,	Address	; ;	UPDOWN COTTAGE						
			ARUNDEL ROAD						
Usual residential									
address must be given. In the case of		Post town	ANGMERING		DN40 4				
corporation, give the registered or principal		County / Region	WEST SUSSEX	Postcode	BN16 4				
office address.		Country	ENGLAND & WALES Nationality BRITISH						
	Busi	ness occupation	COMPLIANCE OFFICER				·		
	Oti	her directorships	None						
* Voluntary details.				 _					
Directors	Name	* Style / Title	SIR		Day	Month	Year		
		* Honours etc	GCB	Date of birth	02	04	34		
		Forename(s)	PETER EDWARD						
		Surname	MIDDLETON						
	Prev	vious forename(s)							
	Pre	evious surname(s)							
	Addres	s	17 LAUNCESTON PLACE	Ξ					
							<u></u>		
Usual residentia	1						 		
address must be given. In the case of		Post town	LONDON						
corporation, give the registered or princip	ie	County / Region		Postcode	W8 5F				
office address.) 	Country		Nationali	ty BRI	TISH			
	Bus	siness occupation	BANK OFFICIAL						
	0	ther directorships	(See continuation sheet).					

Please list directors in		tical order.	Details of a new directors m	nust be notified or	ı form 2	288a.		
1	lame	* Style / Title			Day	Month	Year	
		* Honours etc		Date of birth	28	04	46	٦
		Forename(s)	PAUL MICHAEL			<u> </u>	<u> </u>	=
		Surname	MILLER					=
	Previo	ous forename(s)						=
	Previ	ous surname(s)						=
Α.	ddress		2 EVERGREEN CLOSE					=
			HEMPSTEAD					=
Usual residential				- Legarina de la companya della companya della companya de la companya della comp				-
address must be given. In the case of	a	Post town	GILLINGHAM					=
corporation, give the registered or principa		County / Region	KENT	Postcode	ME7 3Q	Y		
office address.		Country		Nationality	BRITIS	SH		_
	Busin	ess occupation	BOND SALES					=
	Othe	er directorships	None	<u>.</u>				=
* Voluntary details.								
Directors N	lame	* Style / Title			Day	Month	Year	
		* Honours etc		Date of birth	17	09	58	
		Forename(s)	STEPHEN HENRY LUDWIC	K				_
		Surname	MOIR		, e-1			
	Previo	ous forename(s)						_
	Previ	ous surname(s)		,				
P	Address		HAZEL STREET FARMHOL	JSE				=
								=
Usual residential				~				_
address must be given. In the case of	a	Post town	HORSMONDEN					_
corporation, give the registered or principa		County / Region	KENT	Postcode	TN12 8E	:F		
office address.		Country		Nationalit	BRITI	SH		
	Busin	ess occupation	STOCKBROKER					=
	Oth	er directorchine	None					-

Directors (Cont			Details of a new directors r	must be notified on	form 2	88a.	
Please list directors			DR	7	Day	Month	Year
	Name	* Style / Title		<u></u>			
		* Honours etc		Date of birth	02	04	59
		Forename(s)	ANNE LORRAINE				
		Surname	NEWBOLD				
	Previ	ious forename(s)					
	Prev	vious surname(s)				, no e	
	Address	i	85 CLIFFORD'S INN				
			FETTER LANE				
Usual residential	ı						
address must be		Post town	LONDON				
given. In the case o corporation, give the registered or princip	е	County / Region		Postcode [EC4A 1E	зх	
office address.	Jai	Country		Nationality	BRITIS	SH	
	Busi	ness occupation	BARRISTER				
	Otl	her directorships	None				
* Voluntary details.							
Directors	Name	* Style / Title			Day	Month	Year
		* Honours etc		Date of birth	18	09	53
		Forename(s)	DAVID HUGH				
		Surname	NEWTON				
	Prev	vious forename(s)					
	Pre	vious surname(s)					
	Addres	S	51 WESTBURY ROAD				
			·				
Usual residentia	ə.i			-			
address must be given. In the case		Post town	LONDON				
corporation, give the registered or principal	пе	County / Region		Postcode	N12 7P	В	
office address.	ipui	Country		Nationalit	BRITI	ISH	
	Bus	iness occupation	STOCKBROKER				
	O1	ther directorships	None				

Directors (Continue		Details of a new directors mus	st be notified or	form 2	88a.	
Please list directors in a	1			Day	Month	Year
Nai	me * Style / Title				1	
	* Honours etc	;	Date of birth	15	04	49
	Forename(s)	PATRICK HENRY			····	
	Surname	O'SULLIVAN				
	Previous forename(s)					
	Previous surname(s)					
Ad	dress	OAK GABLES	A Company of the Comp			
		DANES HILL	•			
Usual residential		THE HOCKERING				
address must be	Post town	WOKING				
given. In the case of a corporation, give the registered or principal	County / Region	SURREY	Postcode	GU22 7	łQ	
office address.	Country		Nationality	IRISH		
	Other directorships	(See continuation sheet).		··		
* Voluntary details.						
Directors Na	me * Style / Title			Day	Month	Year
	* Honours etc		Date of birth	02	07	47
	Forename(s)	ANDRE				
	Surname	PLOMP				
	Previous forename(s)					
	Previous surname(s)			and the second		
Ad	ldress	GALJOEN 27				
!!!						
Usual residential address must be	Post town	ALPHEN AD/RYN				· · · · · · · · · · · · · · · · · · ·
given. In the case of a corporation, give the registered or principal	County / Region		Postcode	2401 NI	3 	
office address.	Country		Nationalit	y DUTC	H	
	Business occupation	BANK OFFICIAL				
	Other directorships	(See continuation sheet)				

Directors (Continu	ıed)		Details of a new directors mu	st be notified o	n form :	288a.			
Please list directors in	alphabetical order.								
Na	me * Style / Ti	itle			Day	Month	Year		
	* Honours	etc		Date of birth	20	07	59		
	Forename	e(s)	CHRISTOPHER STEPHEN MASON						
	Surnar	me	PUGH						
	Previous forename	(s)							
	Previous surname	(s)							
Ad	ddress		86 HADHAM ROAD						
			BISHOPS STORTFORD						
Usual residential									
address must be given. In the case of a	Post to	own	HERTS						
corporation, give the registered or principal	County / Reg	gion		Postcode	CM23 2	QT			
office address.	Cou	ntry	ENGLAND & WALES	Nationality	BRITI	SH			
	Business occupat	ation ACCOUNTANT							
	Other directorsh	nips	None						
* Voluntary details.									
Directors Na	ame * Style / T	itle			Day	Month	Year		
	* Honours	etc		Date of birth	03	08	56		
	Forename	e(s)	STEPHEN JEFFREY						
	Surna	me	PULL						
	Previous forename	e(s)							
	Previous surname	e(s)		<i>7</i> .					
A	ddress		41 WOODSTOCK ROAD						
Usual residential					· · · · · ·				
address must be given. In the case of a	Post to	own	LONDON						
corporation, give the registered or principal	County / Red	gion		Postcode	W4 1DT				
office address.	Cou	ntry		Nationalit	y BRITI	SH			
	Business occupa	tion	STOCKBROKER		<u> </u>				
	Other directors	nins	None	<u> </u>					

Directors (Contin		Details of a new directors mus	st be notified on	form 2	88a.	
Please list directors in	alphabetical order.			_	8.4 U-	V
N	ame * Style / Title		1	Day	Month	Year
	* Honours etc		Date of birth	01	06	60
	Forename(s)	THOMAS MARTIN HARWOOD)			
	Surname	REID				
	Previous forename(s)					
	Previous surname(s)				·	
А	ddress	13 OXFORD ROAD				
Usual residential address must be	Post towi	LONDON		*		
given. In the case of a corporation, give the	a County / Region		Postcode	SW15 2	LG	
registered or principal office address.	Country		Nationality	BRITI	SH	
	Business occupation	BANK OFFICIAL				····
	Other directorships	None				
* Voluntary details.				*****		
Directors N	lame * Style / Title			Day	Month	Year
	* Honours etc		Date of birth	09	12	46
	Forename(s)	DAVID HARVEY				
	Surname	RODEN				
	Previous forename(s)				/	
	Previous surname(s)			part of the same o		
A	Address	OAKEN HOUSE		····		
		33 ST MICHAELS STREET				
Usual residential						
address must be given. In the case of	Post tow	st Albans				··
corporation, give the registered or principa	County / Regio	n HERTS	Postcode	AL3 4SI		
office address.	Countr	у	Nationality	BRITI	SH	
	Business occupatio	STOCKBROKER				
	Other directorship	s None				

Directors (Contin			Details of a new direc	ctors must be	e notified on	form 2	88a.	
Please list directors in	n alphabetical orde	r.						
N	lame * Styl	e / Title			ſ	Day	Month	Year
	* Hono	ours etc			Date of birth	17	02	70
	Foren	ame(s)	JAMES WILLIAM	X				
	Sı	urname	ROGERS					
	Previous foren	iame(s)						
	Previous surn	ame(s)						
A	Address		WELL COTTAGE					
			WINEHAM LANE			sureix real real real real real real real real		
Usual residential			WINEHAM					
address must be	P	ost town	HENFIELD			-		
given. In the case of corporation, give the registered or principal	County /	/ Region	WEST SUSSEX		Postcode E	3N5 9AV	٧	
office address.		Country	ENGLAND		Nationality	BRITIS	SH	
	Business occ	upation	STOCKBROKER					
	Other direct	orships	None					
* Voluntary details.								
Directors 1	Name * Styl	e / Title				Day	Month	Year
	* Hond	ours etc			Date of birth	10	09	50
	Forer	name(s)	JOHN NYREN					
	s	urname	SCOTT-MALDEN					
	Previous forer	name(s)						
	Previous surr	name(s)						
•	Address		THE MANOR HOUSE	E				
			KINNERSLEY MANO	OR ROAD			<u> </u>	
Usual residential			SIDLOW	-				
address must be given. In the case of	P	ost town	REIGATE					
corporation, give the registered or principal	County	/ Region	SURREY		Postcode	RH2 8Q	J	
office address.	m.	Country			Nationality	BRITI	SH	
	Business occ	cupation	STOCKBROKER					
	Other direc	torships	None					

Directors (Contin	rued)		Details of a new directors mus	t be notified on	form 2	88a.	
Please list directors in	n alphabe						
N	lame	* Style / Title		,	Day	Month	Year
		* Honours etc		Date of birth	02	12	54
		Forename(s)	WILLIAM JAMES				
		Surname	SMITH				
	Previ	ous forename(s)					
	Prev	ious surname(s)					
P	Address		SUMMERHILL				
			COPT HILL LANE				
Usual residential							
address must be		Post town	KINGSWOOD				
given. In the case of corporation, give the registered or principal		County / Region	SURREY	Postcode	KT20 6H	IL.	
office address.		Country		Nationality	BRITI	SH 	
	Busi	ness occupation	FUND MANAGER				
	Oth	er directorships	None .				
* Voluntary details.							
Directors I	Name	* Style / Title			Day	Month	Year
		* Honours etc		Date of birth	19	03	61
		Forename(s)	PAUL RAMSAY				
		Surname	SPENCE				
	Prev	ious forename(s)					
	Pre	vious surname(s)					
	Address	5	67B HARRINGTON GARDEN	s			
			SOUTH KENSINGTON				
Usual residential	,			· · · · · · · · · · · · · · · · · · ·			
address must be given. In the case of		Post town	LONDON				
corporation, give the registered or princip	Э	County / Region		Postcode	SW7		
office address.		Country		Nationalit	BRIT	ISH	
	Bus	iness occupation	EQUITY OPTION TRADER				
	Ot	her directorships	None				,

Please list directors in		etical order.	Details of a new directors r	nust be notified on	form 2	88a.	
N	lame	* Style / Title			Day	Month	Year
		* Honours etc		Date of birth	19	07	43
		Forename(s)	KAYE RICKMAN	J			<u></u>
		Surname	SQUIRES				
	Previ	ous forename(s)					
Previous surname(s)						den	
Address		19 HERONS COURT					
				./	ara di santa		
15							
Usual residential address must be		Post town	LIGHTWATER				
given. In the case of corporation, give the registered or principa		County / Region	SURREY	Postcode	GU18 55	W	
office address.	ıı	Country		Nationality	BRITIS	SH	
	Busi	ness occupation	BANK OFFICIAL				
	Oth	er directorships	None				
* Voluntary details.				_			
Directors N	lame	* Style / Title		_	Day	Month	Year
		* Honours etc		Date of birth	02	09	62
		Forename(s)	PETER JOHN				
		Surname	STEVENS				
	Previ	ous forename(s)					
	Prev	rious surname(s)					
ļ	Address		CALLE O'DONNEL 56				
Usual residential							
address must be given. In the case of	а	Post town	MADRID				
corporation, give the registered or principal		County / Region		Postcode	14A		
office address.		Country	SPAIN	Nationality	BRITI	SH	
	Busi	ness occupation	STOCKBROKER				
	Oth	ner directorships	None				

Directors (Con		petical order.	Details of a new director	rs must be notified o	n form	288a.	
	Name	* Style / Title			Day	Month	Year
		* Honours etc		Date of birth	13	01	60
		Forename(s)	NICOLAS JON				
		Surname	STUCHFIELD				
	Prev	rious forename(s)				, · ·	
	Pre	vious surname(s)			and the state of t		-
	Address	;	HAWBUSH HOUSE				
		HAWBUSH GREEN					
Usual residential							
address must be given. In the case of		Post town	CRESSING	<u> </u>	 .		=a:
corporation, give the registered or principal		County / Region	ESSEX	Postcode	CM7 8N	X	
office address.		Country		Nationality	BRITI	SH	
Business occupation		STOCKJOBBER					
	Oth	ner directorships	(See continuation sheet).			
* Voluntary details.							
Directors	Name	* Style / Title			Day	Month	Year
		* Honours etc		Date of birth	07	03	50
		Forename(s)	RICHARD QUINN				
		Surname	TAPPER			······································	
	Previ	ous forename(s)					
	Prev	rious surname(s)					
•	Address		HORSELUNGES MANOR	R .			
Usual residential							
address must be given. In the case of		Post town	HELLINGLY	······································			
corporation, give the registered or principa		County / Region	EAST SUSSEX	Postcode	3N27 4E	U	
office address.		Country		Nationality	BRITIS	SH	
	Busii	ness occupation	INVESTMENT BANKER				
	Ofh	er directorships	None		········		

Directors (Continued) Please list directors in alphabetical order.		Details of a new directors mu	ust be notified o	n form	288a.			
	Name	* Style / Title			Day	Month	Year	
		* Honours etc		Date of birth	21	08	46	
		Forename(s)	ANDRIES EGBERT					
		Surname	TEEUW					
	Previ	ous forename(s)						
	Prev	rious surname(s)			_	au marina.		
	Address		BENNEBROEKERDREEF 5					
Usual residential	!							
address must be given. In the case of	fa	Post town	BENNEBROEK					
corporation, give the registered or princip	€	County / Region		Postcode	2121 CI	_		
office address.		Country		Nationalit	/ DUTC	Н		
Business occupation		ness occupation	BANK OFFICIAL					
Other directorships		(See continuation sheet).						
* Voluntary details.								
Directors	Name	* Style / Title			Day	Month	Year	
		* Honours etc		Date of birth	26	05	59	
		Forename(s)	ROBERT NAPIER					
		Surname	THORNE					
	Previ	ious forename(s)						
	Prev	vious surname(s)						
	Address		27 TYCEHURST HILL					
Usual residential	ı			~				
address must be given. In the case o		Post town	LOUGHTON					
corporation, give the registered or princip	е	County / Region	ESSEX	Postcode	1G10 1	вх		
office address.	- 	Country		Nationali	BRIT	ISH		
	Busi	ness occupation	INVESTMENT BANKER					
	Oth	ner directorships	None					

Directors (Continued)		Details of a new directors mu	ust be notified on	form 2	88a.			
Please list directors	in alphab	etical order.						
	Name	* Style / Title		,	Day	Month	Year	
		* Honours etc		Date of birth	01	07	48	
		Forename(s)	ANDREW PAUL					
		Surname	TWEED					
	Previ	ous forename(s)						
	Prev	rious surname(s)						
Address		BRACKEN		and the second	Lake of Section 1			
			19 CARBONE HILL	· ·				
Usual residentia	ĺ		NORTHAW					
address must be given. In the case o		Post town	POTTERS BAR					
corporation, give the registered or princip	e	County / Region	HERTS	Postcode	EN6 4PJ			
office address.		Country		Nationality	BRITIS	SH		
Busine		ness occupation	GILT SALES DIRECTOR					
Other directorships		(See continuation sheet).				,		
* Voluntary details.								
Directors	Name	* Style / Title			Day	Month	Year	
		* Honours etc		Date of birth	10	09	58	
		Forename(s)	ALAN JAMES DAVID					
		Surname	WATSON		us A	-		
	Prev	rious forename(s)						
	Pre	vious surname(s)		nor.				
	Address	6	27 HOLMEAD ROAD					
Usual residentia	al .			~				
address must be given. In the case		Post town	LONDON					
corporation, give the registered or princi		County / Region		Postcode	SW6 2J			
office address.	-	Country		Nationality	BRITI	SH		
	Bus	iness occupation	STOCKBROKER					
Other directorships		None						

Directors (Con		petical order.	Details of a new directors n	nust be notified o	on form	288a.		
	Name	* Style / Title			Day	Month	Year	
		* Honours etc		Date of birth	12	01	53	
		Forename(s)	IAN ROSCOE	· · · · · · · · · · · · · · · · · · ·				
		Surname	WATTS					
	Prev	ious forename(s)						
	Pre	vious surname(s)				٠٠٠		
	Address	3	NUTFORD FARMHOUSE					
			NUTFORD					
Usual residentia	ı							
address must be given. In the case of		Post town	BLANDFORD FORUM					
corporation, give the registered or princip		County / Region	DORSET	Postcode	DT11 0C	ภา		
office address.		Country		Nationality	/ BRITIS	SH		
Business o		ness occupation	INVESTMENT BANKER					
Other directorships		ner directorships	(See continuation sheet).					
* Voluntary details.								
Directors	Name	* Style / Title			Day	Month	Year	
		* Honours etc		Date of birth	27	11	53	
		Forename(s)	IAN JOHN					
		Surname	WENHAM					
	Previ	ous forename(s)						
	Prev	rious surname(s)		/				
	Address		48/17 RAGLAN STREET					
			MOSMAN					
Usual residential	1	;						
address must be given. In the case of	fa	Post town	SYDNEY					
corporation, give the registered or princip	•	County / Region	N.S.W.	Postcode	2088			
office address.		Country	AUSTRALIA	Nationalit	AUST	RALIAN		
	Busir	ness occupation	RESEARCH DIRECTOR					
	Oth	er directorships	(See continuation sheet).					

Directors (Continued)		Details of a new directors mus	st be notified on	form 2	88a.		
Please list directors in	alphabetical order.						
Na	me * Style / Title		ſ	Day	Month	Year	
	* Honours etc		Date of birth	21	12	60	
	Forename(s)	JOHN ANTHONY				-	
Surname		WHITTAKER					
	Previous forename(s)						
Previous surname(s)					Commence of the Commence of th		
Address		42 LONGDON WOOD	J. S. Carlotte and Market and Mar		· ·		
		KESTON PARK					
Usual residential							
address must be given. In the case of a	Post town	KESTON					
corporation, give the registered or principal office address.	County / Region	KENT	Postcode				
	Country	ENGLAND Nationality BRITISH					
Business occupation		CHIEF FINANCIAL OFFICER, EQUITIES					
	Other directorships	None				i	
* Voluntary details.							
Directors Na	* Style / Title		,	Day	Month	Year	
	* Honours etc		Date of birth	14	04	60	
·	Forename(s)	MICHAEL DAVID KENNETH					
	Surname	WILLS					
	Previous forename(s)						
	Previous surname(s)						
Ac	Idress	102 ALFRISTON ROAD					
Usual residential			· · · · · · · · · · · · · · · · · · ·	•	•		
address must be given. In the case of a	Post town	LONDON					
corporation, give the registered or principal	County / Region		Postcode	SW11 6N	1W		
office address.	Country		Nationality	BRITIS	SH		
	Business occupation	STOCKBROKER					
	Other directorships	(See continuation sheet)					

Form 363a continuation sheet

Company Number | 1929333

Company Name in full BZW SECURITIES LIMITED

Past directorships for SIMON ANTHONY ALDRIDGE

BARING SECURITIES (01-Jan-1993)

Current directorships for STEVEN MICHAEL WEAR BISHOP

BARCLAYS DE ZOETE WEDD INCORPORATED

HAMPTONS WINE BARS LIMITED

Past directorships for MALCOLM EDWARD JAMES BONE

ROBERT FLEMING SECURITIES LIMITED (01-Oct-1992)

Current directorships for NICHOLAS OWEN BRIGSTOCKE

FINWINE LIMITED

TZAR FURS LIMITED

Current directorships for ROBERT ANDREW BRUCE

THAMESBANK DEVELOPMENTS LIMITED

Past directorships for ROBERT ANDREW BRUCE

HILARY CLOSE (FREEHOLD) LIMITED (31-Mar-1995)

J P MORGAN TRUSTEE LIMITED (26-Nov-1993)

MORGAN GUARANTY EXECUTOR & TRUSTEE CO LIMITED (26-Nov-1993)

Current directorships for DAVID OLIVER CANNON

THAMESBANK DEVELOPMENTS LIMITED

Past directorships for DAVID OLIVER CANNON

BARCLAYS CATER ALLEN LIMITED (01-Jul-1997)

Current directorships for CHRISTOPHER COLIN CHOWN

Company Number	Com	pany	Num	ıber
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1929333

Company Name in full | BZW SECURITIES LIMITED

BOOMSURGE LIMITED

BZW AUSTRALIA LIMITED

FRONTBALANCE LIMITED

FRONTRESERVE LIMITED

HOLDGLOBAL LIMITED

HOLDRESERVE LIMITED

HOLDVOTE LIMITED

MUTUALBUILD LIMITED

MUTUALPLAN LIMITED

STATETARGET LIMITED

Current directorships for TIMOTHY BOYLE LAKE COGHLAN

TROPEAST PROPERTIES LIMITED

Past directorships for TIMOTHY BOYLE LAKE COGHLAN

INSTINET INVESTMENT SERVICES LIMITED (23-Sep-1993)

Past directorships for RICHARD ANTHONY COLLINS

DINTGRADE LIMITED (03-Aug-1993)

Current directorships for STEVEN CRANE

BARCLAYS DE ZOETE WEDD ASIA-PACIFIC LIMITED

Current directorships for JONATHAN RICHARD DAVIE

RIVIERA PROPERTIES (GESCO)

Past directorships for JONATHAN RICHARD DAVIE

BARCLAYS DE ZOETE WEDD NEDERLAND NV (05-Feb-1997)

BARCLAYS DE ZOETE WEDD SECURITIES INC. (31-Dec-1994)

Company Number 1929333

Company Name in full | BZW SECURITIES LIMITED

INSTINET GLOBAL SERVICES LIMITED (23-Sep-1993)

LANE FINE ART LIMITED (01-Oct-1993)

Current directorships for SIMON MILES DE ZOETE

RIVER PLATE AND GENERAL INVESTMENT TRUST CO PLC, THE

Current directorships for ROBERT EDWARD DIAMOND

BARCLAYS DE ZOETE WEDD HOLDINGS (SINGAPORE) LIMITED

Current directorships for NICHOLAS JOHN DURLACHER

INVESTORS COMPENSATION SCHEME LIMITED

LIFFE BENEFIT

SECURITIES AND FUTURES ASSOCIATION

Past directorships for NICHOLAS JOHN DURLACHER

LIFFE ADMINISTRATION & MANAGEMENT (31-May-1996)

LIFFE HOLDINGS PLC (31-May-1996)

LIFFE TRUSTEES LIMITED (31-May-1996)

Current directorships for AMIR EILON

NORTH SQUARE PROPERTIES (DUDLEY) LIMITED

Current directorships for BRIAN FREDERICK GREGORY

OAKAVON LIMITED

Current directorships for GEOFFREY NEIL GUINNESS

ESB SOFTWARE LIMITED

EUROPEAN SCHOOLBOOKS LIMITED

Form 363a continuation sheet

Company Number 1929333

Company Name in full | BZW SECURITIES LIMITED

Current directorships for SUN FONG STEVEN HAK

BZW SECURITIES (ASIA) LIMITED

Current directorships for STEVEN JOHN HARKER

BARCLAYS DE ZOETE WEDD ASIA-PACIFIC LIMITED

Current directorships for JIN-SOOL JOO

BARCLAYS DE ZOETE WEDD ASIA-PACIFIC LIMITED

Current directorships for MARK ANDREW LATHAM

3/5 LANSDOWNE ROAD MANAGEMENT LIMITED

Current directorships for SIR PETER EDWARD MIDDLETON

BASS PLC

BEACON MILLENNIUM INTERNATIONAL TRUST

BZW BARCLAYS GLOBAL INVESTORS, N.A.

ENGLISH CHAMBER ORCHESTRA AND MUSIC SOCIETY

GENERAL ACCIDENT p.l.c.

NATIONAL INSTITUTE OF ECONOMIC AND SOCIAL RESEARCH

UNITED UTILITIES PLC

Past directorships for SIR PETER EDWARD MIDDLETON

BARCLAYS DE ZOETE WEDD SECURITIES INC. (31-Dec-1995)

Past directorships for PATRICK HENRY O'SULLIVAN

ARDMORE CONSULTING (30-Sep-1992)

T.I.P. EUROPE (31-Dec-1993)

Form 363a continuation sheet

	. o.m. ood oontindation sneet	
Company Number	1929333	
Company Name in full	BZW SECURITIES LIMITED	
Current directorships for AN	NDRE PLOMP	
BARCLAYS DE ZOE	ETE WEDD NEDERLAND NV	
Current directorships for NI	COLAS JON STUCHFIELD	
BRITISH AMERICA	N ARTS ASSOCIATION	
Current directorships for AN	NDRIES EGBERT TEEUW	
BARCLAYS DE ZOE	ETE WEDD NEDERLAND NV	
Current directorships for AN	NDREW PAUL TWEED	
BRACKEN SECURI	TIES LIMITED	
Current directorships for IAI	N ROSCOE WATTS	
FINWINE LIMITED		
Current directorships for IAI	N JOHN WENHAM	
BARCLAYS DE ZOE	ETE WEDD ASIA-PACIFIC LIMITED	
BZW AUSTRALIA L	IMITED	
Past directorships for MICHA	AEL DAVID KENNETH WILLS	
TRUCO (EUROPE) L	LIMITED (30-Sep-1994)	
TRUST COMPANY	OF AUSTRALIA (U.K.) LIMITED (30-Sep-1994)	

List of past and present members Schedule to form 363a and 363b

Company Number 1929333 **BZW SECURITIES LIMITED** Company Name in full Number of shares Particulars of shares or stock transferred since or amount of the date of the last return (or in the case of the stock held by first return, since the incorporation of the existing members company) by at date of this (a) persons who are still members, and (b) persons who have ceased to be members. return. Number or Number or Date of amount amount registration currently held Transferred of transfer Name and address Remarks BARCLAYS BANK PLC 54 LOMBARD STREET, LONDON, EC3P 3AH, ENGLAND & WALES PREFERENCE SHARES 1,000 REDEEMABLE PREFERENCE 315,000,000 **SHARES EBBGATE GROUP LIMITED** 54 LOMBARD STREET, LONDON, EC3P 3AH **ORDINARY SHARES** 12,500,000 **EBBGATE HOLDINGS LIMITED** 54 LOMBARD STREET, LONDON, EC3P 3AH **ORDINARY SHARES** 76,000,000