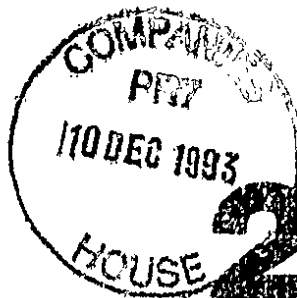




COMPANIES HOUSE



288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CH 1954085

Company name

SECURE TRUST GROUP PLC

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year
DA 06 12 93

CD X

CS

Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.

Name *Style/title

Mr.

Forenames

ROBERT JOSEPH JOHNSTONE

Surname

WICKHAM

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 77 Manor Road South

Hinchley Wood

Post town

Esher

County/region

Surrey

Postcode

KT10 0QB Country England

Date of birth[†]

DO 25 03 34

Nationality[†] MA British

Business occupation[†]

OC Banker

Other directorships[†]

BROUHPAME LTD.

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

Consent signature

Signed

[Signature]

Date

6/12/93

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 address line.

Give previous forenames or surname
except:

- for a married woman the name 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.

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 5 years. Exclude a
company which either is or at all
times during the past 5 years when
the person was a director, was

- dormant
- a parent company which wholly
owned the company making the
return
- a wholly owned subsidiary of the
company making the return
- another wholly owned subsidiary
of the same parent company.

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed ~~and~~ then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously notified to Companies House)
Surname }

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

Other change

(please specify)

DR

XD

XS

Please mark the appropriate box.
If resignation etc is as a director and secretary mark both boxes.

DO

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DC

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed J.R. Kaye Date - 8 DEC 1998
(by a serving director/secretary/administrator/
administrative receiver/liquidator). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

The Secretary, Secure Trust Group PLC

Royex House, Aldermanbury Square

London EC2V 7HR Tel: 071-600 3831

Directorships held during the past five years.

| | |
|-----------------------------------------------------|--------------------|
| Bank of Scotland Threadneedle St. Nominees Limited. | Resigned 18/10/90. |
| Englefield Hotel Limited. | Resigned 3/12/93 |
| Cairn Hotel Holdings Limited. | do. |
| BOS Property Assets Limited. | do. |
| Bank of Wales Plc. | do. |