



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

1957770

Company Name in full

BZW PORTFOLIO MANAGEMENT LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
05 06 96

† Date of birth Day Month Year
02 11 63

**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

MISS

*Honours etc

Forename(s)

ALISON JANE

Surname

HART

Previous
Forename(s)

—

Previous
Surname

—

Usual residential
address

73 ISRAELI ROAD

PUTNEY

Post town

LONDON

Postcode

SW15 2DR

County / Region

—

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

CHIEF OPERATING
OFFICER

† Other directorships

None

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

Consent Signature

X Alison Hart

Date

18th June 1996

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Assistant

Date

24 June 1996

** Please delete as appropriate

(**a 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.

BARCLAYS BANK PLC
SECRETARY'S OFFICE
54 LOMBARD STREET
LONDON
EC3P 3AH



A34 *A9X6DMVF* 13
COMPANIES HOUSE 01/07/96

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

1957770

†Other directorships

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.

- 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

Other directorships.

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.

[illegible]