



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
25 11 58

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

M

*Honours etc

Forename(s)

NICHOLAS

Surname

HANCOCK

Previous Forename(s)

NA

Previous Surname

NA

Usual residential address

4, SHARON Rd.

Post town

LONDON

Postcode

W44PD

County / Region

Country

UK

† Nationality

BRITISH

+Business occupation

FD

† Other directorships

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

Consent Signature

X/N. Hancock

Date

3. JULY. 96.

A director, secretary etc must sign the form below.

Signed

X/N. Hancock

Date

4 - 7 - 96

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.



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

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

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