



Please complete in typescript,
or in bold black capitals

288a

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

Company Number 1959479

Company Name in full NatWest Stockbrokers Limited



* F288AD40 *

Date of appointment Day Month Year 01 05 98 †Date of Birth Day Month Year 30 12 55

Appointment form

Appointment as director

X

as secretary

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

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

JEREMY DOUGLAS

Surname

CHARLES

Previous Forename(s)

Previous Surname(s)

Usual residential address

29 MIDDLETON ROAD

Post town

LONDON

Postcode

NW11 7NR

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships (additional space overleaf)

See 2 attached continuation pages.

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

Consent signature

Jeremy D Charles

Date

1.5.98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

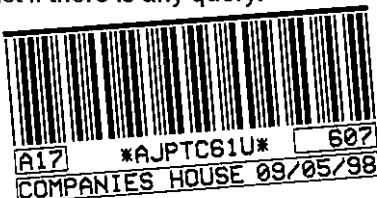
Date

1.5.98

** 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.



Form revised March 1995

MR D HOFMANN, NATWEST LEGAL SERVICES, 6TH FLOOR, 27 LEADENHALL STREET, LONDON, EC3A

1AA

Enderby Melling

Tel 0171 454 6043 813

DX number

DX exchange

London/City

When you have completed and signed the form please send it to the Registrar of Companies at:

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

Company Number 1959479

† Directors only.

† Other directorships

Company Name

Registered

Resigned

NOTES

Show the full forename or secretary is a company name on surname | on the usual reside

Give previous forename - for a married woman known before marriage

- for names not used least 20 years

A peer or individual instead of or in addition and need not give full name known before he or she to it.

Other directors

Give the name of a company in Britain of which the person has been a director

You may exclude a company if it was a director at any time during the period concerned was a director

- dormant

- a parent company making the return,

- another wholly owned company.

Dealcalls Limited	30.11.88	01.09.89
Financial Clearing & Services Limited	14.06.88	01.09.89
Hoare Govett Financial Services Group Limited	09.12.88	01.09.89
Hoare Govett Nominees Limited	26.08.88	01.09.89
Investat Nominees Limited	26.08.88	01.09.89
UK FICS Limited	01.06.88	01.09.89
BCMB Private Clients Limited	01.11.88	22.06.90
BCMB (Private Clients) Nominees Limited	18.09.89	22.06.90
BCMB (Private Clients) Settlements Limited	18.08.89	22.06.90
Stock Group (London) Limited	19.09.89	22.06.90
Antrobus Investment Limited	05.11.91	18.11.96
James Capel Services Limited	05.11.91	18.11.96
Antrobus (Nominees) Limited	06.08.92	18.11.96
Cedar (Nominees) Limited	06.08.92	18.11.96
Bury Street (Nominees) Limited	06.08.92	18.11.96
Devonshire (Nominees) Limited	06.08.92	18.11.96
Euston (Nominees) Limited	06.08.92	18.11.96
Fleet (Nominees) Limited	06.08.92	18.11.96
Lakeside (Nominees) Limited	06.08.92	18.11.96
London Bridge (Nominees) Limited	06.08.92	18.11.96
Paul (Nominees) Limited	06.08.92	18.11.96
Spring (Nominees) Limited	06.08.92	18.11.96
James Capel (Custodian) Nominees Limited	24.08.92	18.11.96
James Capel (Nominees) Limited	24.08.92	18.11.96
James Capel (Second Nominees) Limited	24.08.92	18.11.96
James Capel (Taiwan) Nominees Limited	24.08.92	18.11.96
James Capel (Third Nominees) Limited	24.08.92	18.11.96
Greenwell Montagu Stockbrokers	1.10.92	15.10.93
James Capel (Investments) Limited	12.10.92	18.11.96
James Capel (Financial Futures) Limited	12.10.92	26.01.95
Javelin Securities Limited	31.10.92	18.11.96
Cutler Nominees Limited	31.10.92	15.10.93
Shenfield Nominees Limited	31.10.92	18.11.96
Greensward Nominees Limited	31.10.92	15.10.93
Greenwell Nominees Limited	31.10.92	18.11.96
Greenwell Unit Trust Managers Limited	31.10.92	15.10.93
Greenwell Montagu Financial Services Limited	31.10.92	15.10.93
James Capel Nederland BV	(Amsterdam) 10.12.92	18.11.96
James Capel & Co Limited	05.02.93	29.3.96
Allied Provincial plc	01.04.93	21.08.95
Van Meer James Capel NV	05.04.93	18.11.96
James Capel Canada Holdings Inc.	05.04.93	29.11.96

Company Number 1959479

† Directors only.

† Other directorships

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- for names not used at least 20 years

A peer or individual known instead of or in addition and need not give the name known before he or she to it.

Other director

Give the name of every person of which the person has been a director at any time in the past five years.

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.

WUTM Nominees Limited	04.05.93	18.11.96
Harbour Capital Limited	28.05.93	18.11.96
James Capel Quantitative Techniques Limited	09.06.93	18.11.96
Intermediate Capital Group plc (Alternate)	16.06.93	19.05.94
HSBC Investment Banking Limited	01.10.93	14.09.94
HBL Nominees Limited	01.10.93	31.12.94
James Capel Holdings Limited	01.01.94	18.11.96
James Capel Australia Limited (Alternate)	15.05.95	3.12.96
James Capel Pacific Limited	24.05.95	18.11.96
James Capel Pacific Holdings Limited	11.08.95	3.12.96
Simpson McKie James Capel (Pty) Limited (Chairman)	08.11.95	29.11.96
James Capel Canada Inc.	23.11.95	29.11.96
HSBC Markets Inc.	02.01.96	29.11.96
James Capel (Channel Islands) Holdings Limited	(Jersey) 08.01.96	18.11.96
James Capel (Channel Islands) Limited	(Jersey) 08.01.96	18.11.96