

288a

APPOINTMENT of director or secretary

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

Company Number 2008984

Company Name in full NatWest Markets Corporate Finance Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day 01 Month 11 Year 96

†Date of Birth Day 14 Month 11 Year 45

Appointment as director



as secretary

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

George Morgan

Surname

Magan

Previous
Forename(s)Previous
SurnameUsual residential
address

9 Cambridge Place

Post town

Postcode

County / Region

London

Country

England

† Nationality

British

†Business
occupation

Director

† Other directorships
(additional space overleaf)

None as per attached list.

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

* Voluntary details.

† Directors only.

Consent Signature

Date

22/4/97

A director, secretary etc must sign the form below.

Signed

Date

22/4/97

(**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 queryCompany Secretary NatWest Markets Corporate Finance Limited 135
Bishopsgate London EC2M 3URKLO *KCZVVV2I* 764
COMPANIES HOUSE 22/04/97When 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**

Company Number**2008984**

† Directors only.

† Other directorships

Current Directorships for George Morgan Magan**Castletown Estates Limited****Castletown Farms Limited****Castletown Holdings Limited****Edmiston & Company****Heritage Finance & Trust Company****Kitright Limited****London Philharmonic Orchestra Trust****Royal Opera House Trust****St. James's Company Limited****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 line.

Give previous forenames or surname(s) except:

- 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

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

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 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.