

G**COMPANIES FORM No. 288****Notice of change of directors or secretaries or in their particulars****288**

Pursuant to section 288 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number



2054153

Name of company

NM UK LIMITED

notifies you of the following change(s):

DAVID KENNEDY NEWBIGGING

was appointed as director on 26/02/1990

Particulars of new director or secretary

Name DAVID KENNEDY NEWBIGGING		Business occupation Chairman & Chief Executive
Previous name(s)		Nationality British
Address 119 Old Church Street London SW3 6EA		Date of birth (where applicable) 19/01/1934
Postcode		
Other directorships (Also See Continuation Sheet)		
Current Directorships :		
FAUPEL TRADING GROUP PLC		
INTERNATIONAL FINANCIAL MARKETS TRADING LIMITED		
IVORY & SIME PLC		
I consent to act as [director][secretary] of the company named above		
Signature <i>David Kennedy Newbigging</i>		Date 19 th March 1990

Signed

Designation SECRETARY

Date 20.3.90.

Presenter's name address and reference (if any):

THE SECRETARY
ENTERPRISE HOUSE,
ISAMBARD BRUNEL ROAD,
PORTSMOUTH PO1 2AW

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General Section

Post room

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Particulars of other directorships held or previously held specifying the director in question.

DAVID KENNEDY NEWBIGGING

Current Directorships (continued)

KENNEDY FINANCIAL SERVICES LIMITED

PROVINCIAL GROUP PLC

PACCAR UK LIMITED

RENTOKIL GROUP PLC

THAI HOLDINGS LIMITED

THAI PARTNERS INTERNATIONAL LIMITED

UNITED MERIDIAN CORPORATION (USA)

WILLIAM MCDOWALL & COMPANY LIMITED (HONG KONG)

Past Directorships

CIN MANAGEMENT LIMITED

MASON BEST INTERNATIONAL LIMITED

PROVINCIAL INSURANCE PLC

PROVINCIAL LIFE ASSURANCE COMPANY LIMITED

REDFEARN PLC

THE BRITISH COAL CORPORATION

WAH KWONG SHIPPING & INVESTMENT CO. (HONG KONG) LIMITED