

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

Company Number 2056420

Company Name in full KLEINWORT BENSON INVESTMENT MANAGEMENT LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
01 11 96

† Date of birth Day Month Year
01 02 59

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

MR

*Honours etc

Forename(s)

Carl Jack

Surname

Moss

Previous Forename(s)

Previous Surname

Usual residential address

48 Thomas Moore House

Barbican

Post town

London

Postcode

EC2Y 8BT

County / Region

Country

England

† Nationality

British

† Business occupation

Investment Manager

† Other directorships

None

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

Consent Signature

Carl Moss

Date

26/11/96

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

26/11/96

(**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.



A08 *ABCF1R8C* 46
COMPANIES HOUSE 05/12/96

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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**

2056420

†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.

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 preceded it.

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.

- dormant

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

[illegible]