



COMPANIES HOUSE

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

2075721

Company Name in full

LONDON STOCK EXCHANGE LIMITED



F288A018

Date of appointment Day Month Year
09 07 98

†Date of Birth Day Month Year
04 03 41

Appointment form

Notes on completion
appear on reverse.

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)

Simon Manwaring

Surname

Robertson

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Caigers Farm, Upper Wield

Post town

Alresford

Postcode

SO24 9RU

County / Region

Hampshire

Country

U.K.

†Nationality

British

†Business occupation

Investment Banker

†Other directorships
(additional space overleaf)

See attached.

Consent signature

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

* Voluntary details.

† Directors only.

Date

14th July 1998

A director, secretary etc must sign the form below.

Signed

Date

17/07/98

** 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.

L Anstead

London Stock Exchange

Tel 0171 797 3534

DX number

DX exchange



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COMPANIES HOUSE 20/07/98

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

† Directors only.

† Other directorships

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 preceded 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.

Company No. 2075721

Company Name: LONDON STOCK EXCHANGE LIMITED

SIMON MANWARING ROBERTSON

Current UK directorships:

Berry Bros. & Rudd Ltd
BTR plc
Inchcape plc

Other UK directorships held in the past 5 years:

John Mowlem & Co PLC	(resigned 14.05.98)
Kleinwort Benson Group plc	(resigned 28.02.97)
Kleinwort Benson Limited	(resigned 28.02.97)
Provident Mutual Life Assurance Association	(resigned 31.12.95)