

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2106892

Company Name in full

BNP PARIBAS U.K. HOLDINGS LIMITED

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year
18	07	2005

Day	Month	Year
29	05	1958

† Date of
Birth
☒ 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)

Kevin John

Surname

Sowerbutts

Previous
forename(s)Previous
surname(s)Usual residential
address

Flat 1, 23 Smith Street, Kings Road

Post town

London

Postcode

SW3 4EE

County / Region

Country

† Nationality

British

† Business
occupation

Solicitor

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

18/07/05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

26/7/05

(**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.

BNP Paribas, 10 Harewood Avenue, London, NW1 6AA,

United Kingdom, Tel: 020 7595 6556

Tel

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 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



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† 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 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.

Kevin John Sowerbutts

Individual Profile

Appointments Held

Name	QuickRef	Position	Appointed
BNP PARIBAS CAPITAL INVESTMENTS LIMITED	BNPPACAIN	Director	12/11/2002
BNP PARIBAS E & B LIMITED	BNPPAEB	Director	03/12/1991
BNP PARIBAS FIXED ASSETS LIMITED	BNPPAFIAS	Director	20/03/2003
BNP PARIBAS CMG LIMITED	BNPPARCMG	Director	03/12/1991
BNP PARIBAS NET LIMITED	BNPPARNET	Director	03/12/1991
BNP PARIBAS UK LIMITED	BNPPARUK	Director	26/10/1995
BNP PARIBAS UK TREASURY LIMITED	BNPPAUKTR	Director	11/11/1993
BNP PUK HOLDING LIMITED	BNPPUKHOL	Director	22/05/1996
BOUG B.V.	BOUGBV	Director	29/11/2004
BPCM NOMINEES LIMITED	BPCMNOMINE	Director	03/12/1991
HAREWOOD INVESTMENTS NO.1 LIMITED	HAREINNO1	Director	19/12/2003
HAREWOOD PROPERTIES LIMITED	HAREWPROPE	Director	30/03/1995
PARIBAS PREMIER LEASING LIMITED	PARIPRELEA	Director	30/10/1997
VINGT NOMINEES LIMITED	VINGTNOMIN	Director	03/12/1991
WIGMORE (NO.2) LIMITED	WIGMN02	Director	31/12/1991
WIGMORE (NO.3) LIMITED	WIGMNO3	Director	03/12/1991
WIGMORE NOMINEES LIMITED	WIGMONOMIN	Director	11/11/1993

Past Appointments Held

Name	QuickRef	Position	Appointed	Resigned
BANQUE PARIBAS CAPITAL MARKETS LIMITED (Dissolved)	BANPCMIMVL	Director	03/12/1991	01/09/2003
BNP PARIBAS ASSET MANAGEMENT U.K. LIMITED	BNPPAMUK	Director	03/12/1991	01/11/1993
HAREWOOD NOMINEES LIMITED	HAREWNOMIN	Director	03/12/1991	31/07/2002
MARYLEBONE GATE LIMITED	MARYLGATE	Director	30/09/1994	23/02/1995
PARIBAS MANAGEMENT SERVICES LIMITED (Dissolved)	PARIMSIMVL	Director	03/12/1991	01/09/2003
SECURITIES SERVICES NOMINEES LIMITED	SECUSERNOM	Director	30/09/1994	30/04/2002
WIGMORE LOAN FINANCE LIMITED (Dissolved)	WIGMLFIMVL	Director	03/12/1991	28/03/2002