

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

~~FLS PLC~~ 2131552

Company Name in full

TLS PLC



F288A018

Date of appointment Day Month Year
14 01 97

†Date of Birth Day Month Year
20 05 41.

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

Notes on completion
appear on reverse.

Forename(s)

DAVID MILTON MAXWELL

Surname

BEEVER.

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

WARREN FARM HOUSE, SOUTH DRIVE

Post town

VIRGINIA WATER

Postcode

GU254JS

County / Region

SURREY.

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

INVESTMENT BANKER

†Other directorships
(additional space overleaf)

LONDON & CONTINENTAL RAILWAYS LIMITED

I consent to act as ** director / secretary of the above named company. *see continuation page.*

Consent signature

Date

14.1.97.

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

John W Stewart

Date

21/1/97

** 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.



A31 *AX76CSK8* 405
COMPANIES HOUSE 22/01/97

J W STEWART
at the Registered Office
Tel 0161 743 4000
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, 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

2131552

† Directors only.

† Other directorships

NORTHERN ELECTRIC plc.

And see Schedule attached.

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.

Current and Past Appointments up to Five Years Old for D.M.M. Beaver

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Past Appointments in Companies Wholly-owned (100%) by SBC</u>				
E1863688	ADS oa Rentals Ltd.	28/11/84	10/03/95	Chairman
E2184525	Athena Leasing (Contracts) Ltd.	11/12/87	10/03/95	Chairman
E2785592	BT Contract Rentals Ltd.	01/02/93	10/03/95	Director
E2148624	Contract Services (Rentals) Ltd.	01/09/87	10/03/95	Chairman
2078228	Corsair Investments Ltd.	22/12/86	31/07/96	'A' & 'B' director
E2184552	Danka Rentals Ltd.	11/12/87	10/03/95	Chairman
E1863691	Erskine Rentals Ltd.	28/11/84	10/03/95	Chairman
E2069711	Herald Securities Ltd.	20/11/86	10/03/95	Chairman
E2148687	I.T. Rentals Ltd.	01/09/87	10/03/95	Chairman
E2184539	Maxpax Rentals Ltd.	11/12/87	10/03/95	Chairman
E1952040	Minolta Rentals Ltd.	29/10/85	10/03/95	Chairman
E2184431	Nashua Services Ltd.	11/12/87	10/03/95	Chairman
000600	P.L. Services S.A.	14/02/90	29/06/96	Director
E117317	Palmas (Scotland) Ltd.	13/04/89	10/03/95	Chairman
E2184423	Palmas Contracts Ltd.	11/12/87	10/03/95	Chairman
E1997386	Palmas Finance Ltd.	02/05/86	10/03/95	Chairman
E2184427	Palmas Financial Services Ltd.	11/12/87	10/03/95	Chairman
E2069687	Palmas Group Ltd.	20/11/86	10/03/95	Chairman
E2184420	Palmas Industrial Finance Ltd.	11/12/87	10/03/95	Chairman
E2184402	Palmas Investments Ltd.	11/12/87	10/03/95	Chairman
E1997387	Palmas Leasing (Number 14) Ltd.	02/05/86	10/03/95	Chairman
E2069504	Palmas Leasing (Number 17) Ltd.	20/11/86	10/03/95	Chairman
E1901181	Palmas Leasing (Number 2) Ltd.	22/04/85	10/03/95	Chairman
E2069506	Palmas Leasing (Number 21) Ltd.	20/11/86	10/03/95	Chairman
E2070213	Palmas Leasing (Number 22) Ltd.	20/11/86	10/03/95	Chairman
E2070214	Palmas Leasing (Number 24) Ltd.	20/11/86	10/03/95	Chairman
E2069508	Palmas Leasing (Number 25) Ltd.	20/11/86	10/03/95	Chairman
E1863705	Palmas Leasing (Number 3) Ltd.	28/11/84	10/03/95	Chairman
E2148656	Palmas Leasing (Number 30) Ltd.	01/09/87	10/03/95	Chairman
E2148628	Palmas Leasing (Number 31) Ltd.	01/09/87	10/03/95	Chairman
E2148645	Palmas Leasing (Number 32) Ltd.	01/09/87	10/03/95	Chairman
E1901188	Palmas Leasing (Number 4) Ltd.	22/04/85	10/03/95	Chairman
E2184514	Palmas Leasing (Number 40) Ltd.	11/12/87	10/03/95	Chairman

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Current and Past Appointments up to Five Years Old for D.M.M. Beaver

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<u>Past Appointments in Companies Wholly-owned (100%) by SBC</u>				
E2184509	Pallas Leasing (Number 41) Ltd.	11/12/87	10/03/95	Chairman
E2184378	Pallas Leasing (Number 43) Ltd.	11/12/87	10/03/95	Chairman
E2184392	Pallas Leasing (Number 45) Ltd.	11/12/87	10/03/95	Chairman
E2184532	Pallas Leasing (Number 49) Ltd.	11/12/87	10/03/95	Chairman
E2184518	Pallas Leasing (Number 51) Ltd.	11/12/87	10/03/95	Chairman
E2359356	Pallas Leasing (Number 55) Ltd.	10/03/89	10/03/95	Chairman
E2359364	Pallas Leasing (Number 56) Ltd.	10/03/89	10/03/95	Chairman
E2359203	Pallas Leasing (Number 57) Ltd.	10/03/89	10/03/95	Chairman
E2359210	Pallas Leasing (Number 58) Ltd.	10/03/89	10/03/95	Chairman
E2359400	Pallas Leasing (Number 64) Ltd.	10/03/89	10/03/95	Chairman
E2148691	Pallas Leasing (Number 66) Ltd.	01/09/87	10/03/95	Chairman
E1997385	Pallas Leasing Ltd.	02/05/86	10/03/95	Chairman
E2359385	Pallas Rentals Ltd.	10/03/89	10/03/95	Chairman
E2915898	Pallas Sankey Finance Ltd.	09/06/94	10/03/95	Chair
E2184409	Pallas Securities Ltd.	11/12/87	10/03/95	Chairman
E1102466	Pallas Services Ltd.	01/02/84	10/03/95	Chairman
E2069686	Pallas Systems Ltd.	20/11/86	10/03/95	Chairman
E2148615	Pallas Warner Contracts Ltd.	01/09/87	10/03/95	Chairman
E2359391	Personal Systems Finance Ltd.	10/03/89	10/03/95	Chairman
000585	Real Pallas Leasing GmbH	08/04/92	13/10/95	Director
1901189	S F Rentals Ltd.	22/04/85	13/10/95	Chairman
000345	S.G. Warburg & Co. (Far East) Ltd.	11/08/89	18/02/94	Director
E1949959	S.G. Warburg & Co. (Leasing) (Number 1) Ltd.	29/10/85	13/10/95	Director
E2184502	S.G. Warburg & Co. (Leasing) (Number 2) Ltd.	11/12/87	13/10/95	Director
E2867468	S.G. Warburg & Co. (Leasing) (Number 3) Ltd.	06/12/93	13/10/95	Chair
E2184416	S.G. Warburg & Co. (Leasing) (Number 4) Ltd.	11/12/87	13/10/95	Director
E2359377	S.G. Warburg & Co. (Leasing) (Number 8) Ltd.	10/03/89	13/10/95	Chairman
E1102462	S.G. Warburg & Co. (Leasing) Ltd.	15/02/83	13/10/95	Director
292689	S.G. Warburg & Co. Ltd.	01/10/82	30/11/95	Vice Chmn. 3/10/94
1102464	S.G. Warburg (Finance) Ltd.	11/06/87	31/07/96	Director
1128157	S.G. Warburg International	04/11/93	06/09/95	Vice-Chairman
1970518	S.G. Warburg Investments Ltd.	20/06/88	26/11/91	Director
1388880	S.G. Warburg Leasing Holdings Ltd.	19/08/91	31/07/96	Director

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Current and Past Appointments up to Five Years Old for D.M.M. Beaver

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<u>Past Appointments in Companies Wholly-owned (100%) by SBC</u>				
E2359218	System Rentals (Services) Ltd.	10/03/89	10/03/95	Chairman
E1950048	TCR (Number 1) Ltd.	29/10/85	10/03/95	Chairman
E2148651	TCR (Number 2) Ltd.	01/09/87	10/03/95	Chairman
E2148637	TCR (Number 3) Ltd.	01/09/87	10/03/95	Chairman
E2184386	TCR (Number 4) Ltd.	11/12/87	10/03/95	Chairman
E2819736	TCR (Number 5) Ltd.	14/09/93	10/03/95	Chairman
E2184545	Telecom Contract Rentals Ltd.	11/12/87	10/03/95	Chairman
E1950021	Warburg Industrial Leasing Company (Number 1) Ltd.	29/10/85	13/10/95	Director
E2069507	Warburg Industrial Leasing Company (Number 2) Ltd.	20/11/86	13/10/95	Director
E1789881	Warburg Industrial Leasing Company (Number 3) Ltd.	20/03/84	13/10/95	Director
E2069716	Warburg Industrial Leasing Company (Number 4) Ltd.	20/11/86	13/10/95	Director
E519450	Warburg Leasing Company (Number 2) Ltd.	16/03/84	13/10/95	Director
E1790127	Warburg Leasing Company (Number 3) Ltd.	20/03/84	13/10/95	Director
E1102461	Warburg Leasing Company (Number 4) Ltd.	23/12/83	13/10/95	Director
E2359372	Warburg Leasing Company (Number 8) Ltd.	10/03/89	13/10/95	Chairman
E70281	Warburg Leasing Company Ltd.	06/02/81	13/10/95	Director
<u>Current Appointments in Associate Companies (up to 50% owned by SBC)</u>				
S2867943	Corsair Investments (Number 2) Ltd.	20/12/93	Current	Director
<u>Past Appointments in Associate Companies (up to 50% owned by SBC)</u>				
L2645493	Gracebury Securitisation Limited	12/02/92	08/03/93	"B" Director
389414	S F Finance Ltd.	15/02/83	31/07/96	"B" director
<u>Other Current Statutory Appointments</u>				
Equipment Leasing Association				

*Assessed
2.4.96.*

[Signature]