



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **2151947**

Company Name in full **Developing Countries Investment Limited**

Date of appointment
Day Month Year
2 6 0 2 2 0 0 2 †Date of Birth
Day Month Year
0 3 0 3 1 9 5 5

Appointment as director



as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

NAME *Style / Title

Mr.

*Honours etc

MA. HONS.

Forename(s)

Clive Shaun O'Neill

Surname

WALLIS

Previous Forename(s)

Previous Surname

Usual residential address

7 Court Drive

Post town

Maidenhead

Postcode

SL6 8LX

County / Region

Berks

Country

United Kingdom

† Nationality

British

† Business occupation

Banker

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Shannon David

Date

26/02/02

A director, secretary etc must sign the form below.

Signed

R. H. Musgrove

Date

28/2/02

(**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

**Mr R H Musgrove
HSBC Holdings plc
10 Lower Thames Street
London
EC3R 6AE**



A02
COMPANIES HOUSE

0123
01/03/02

Form revised July 1998

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

288a

Company Number**2151947**

† Directors only.

† Other directorships

Current Directorships for Clive Shaun O'Neill WALLIS**HSBC Bank A.S.****HSBC Bank International Limited****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.