

288a

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.

CHFP055

Company Number 2195707

Company Name in full THE BRITISH NEUROLOGICAL RESEARCH TRUST

Appointment
formNotes on completion
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year	
	17	10	2000		2	4	071953	
Appointment as director	<input checked="" type="checkbox"/>		as secretary		<input type="checkbox"/>			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title	MRS			*Honours etc				
Forename(s)	CAROLINE JANET							
Surname	BANSZKY							
Previous Forename(s)								
Previous Surname	WHILE							
Usual residential address	6 RYLETT CRESCENT							
Post town	LONDON			Postcode	W12 9RL			
County / Region				Country				
† Nationality	BRITISH			† Business occupation	COMPANY DIRECTOR			
† Other directorships (additional space overleaf)	SEE ATTACHED							

Consent Signature

Caroline Banszky

Date

11/10/00

A director, secretary etc must sign the form below.

Signed

Date

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

WARNER CRANSTON
PICKFORDS WHARF
CLINK STREET
LONDON
SE1 9DG

REF TJS

* 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

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

Individual Profile

Mrs Caroline Janet Banszky

Current Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Neweconomy Securities Limited Registration No. [3921691]	England	29-Feb-2000	
Not2late Limited Registration No. [3921481]	England	25-Feb-2000	

Name Protection Companies

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
BROKERS DIRECT LIMITED Registration No. [3604426]	England / DIRECTOR	17-Sep-1998	
CARGOINSURE LIMITED Registration No. [3602161]	England / DIRECTOR	18-Oct-1999	
D&O DIRECT LIMITED Registration No. [03689296]	England / DIRECTOR	19-Jan-1999	
DIRECT CORPORATE LIMITED Registration No. [03617877]	England / DIRECTOR	17-Sep-1998	
DIRECT D & O LIMITED Registration No. [03564294]	England / DIRECTOR	17-Sep-1998	
DIRECT P.I. LIMITED Registration No. [03634235]	England / DIRECTOR	08-Oct-1998	
DIRECTORS AND OFFICERS DIRECT LIMITED Registration No. [03574811]	England / DIRECTOR	17-Sep-1998	
E INSURANCE SERVICES LIMITED Registration No. [03709877]	England / DIRECTOR	01-Mar-1999	
EXECUTIVE RISKS DIRECT LIMITED Registration No. [03623687]	England / DIRECTOR	23-Sep-1998	
HEALTHCARE RISKS DIRECT LIMITED Registration No. [3623435]	England / DIRECTOR	28-Aug-1998	
HIGH NETWORTH DIRECT LIMITED Registration No. [03663068]	England / DIRECTOR	25-Nov-1998	
HIGH VALUE DIRECT LIMITED Registration No. [03662824]	England / DIRECTOR	25-Nov-1998	
HIGH VALUE PROTECTION DIRECT LIMITED Registration No. [03662827]	England / DIRECTOR	25-Nov-1998	
HOUSEHOLDERS DIRECT LIMITED Registration No. [03623073]	England / DIRECTOR	23-Sep-1998	
LAWYER DIRECT LIMITED Registration No. [03618634]	England / DIRECTOR	17-Sep-1998	
MED MAL DIRECT LIMITED Registration No. [03604017]	England / DIRECTOR	17-Sep-1998	
Nanny Protect Limited Registration No. [4079999]	England	28-Sep-2000	
NANNY SURE LIMITED Registration No. [4080003]	England	28-Sep-2000	
P I INSURANCE SERVICES LIMITED Registration No. [03689299]	England / DIRECTOR	19-Jan-1999	
PROFESSIONAL LIABILITY DIRECT LIMITED Registration No. [03617879]	England / DIRECTOR	17-Sep-1998	
SOLICITOR DIRECT LIMITED Registration No. [03618642]	England / DIRECTOR	17-Sep-1998	
SVB DIRECT LIMITED Registration No. [03623688]	England / DIRECTOR	23-Sep-1998	

Individual Profile

Mrs Caroline Janet Banszky

SVB HOMEOWNERS LIMITED Registration No. [03623118]	England / DIRECTOR	23-Sep-1998
SVB INSURANCE AGENCIES LIMITED Registration No. [03665249]	England / DIRECTOR	25-Nov-1998
SVB INSURANCE SERVICES LIMITED Registration No. [03756435]	England / DIRECTOR	12-May-1999
SVB MEDICAL DIRECT LIMITED Registration No. [03612253]	England / DIRECTOR	23-Sep-1998
SVB PROTECTION DIRECT LIMITED Registration No. [3665253]	England / DIRECTOR	25-Nov-1998
SVB SCHOOLS LIMITED Registration No. [03615745]	England / DIRECTOR	23-Sep-1998
TRUSTEE PROTECTION DIRECT LIMITED Registration No. [03585919]	England / DIRECTOR	17-Sep-1998
TRUSTEES DIRECT LIMITED Registration No. [03623684]	England / DIRECTOR	23-Sep-1998
VISION UNDERWRITING AGENCY LIMITED Registration No. [03768853]	England / DIRECTOR	11-Jun-1999

SVB Holdings plc

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
ALPHAPET LIMITED Registration No. [3760015]	England / DIRECTOR	18-Oct-1999	
ALTERNATIVE RISK TRANSFER LIMITED Registration No. [3577178]	England / DIRECTOR	15-Nov-1999	
CLM RE LIMITED Registration No. [03141098]	England / DIRECTOR	18-Oct-1999	
CLM BUSINESS DEVELOPMENT LIMITED Registration No. [3730110]	England / DIRECTOR	18-Oct-1999	
CLM FINANCIAL SERVICES LTD Registration No. [2867952]	England / DIRECTOR	18-Oct-1999	
CLM GROUP HOLDINGS LIMITED Registration No. [2793196]	England / DIRECTOR	18-Oct-1999	
CLM INSURANCE FUND PLC Registration No. [2794968]	England / DIRECTOR	14-Oct-1999	
CORPORATE LLOYDS MEMBERSHIP LIMITED Registration No. [2814761]	England / DIRECTOR	18-Oct-1999	
FUSION Insurance Holdings PLC Registration No. [2819995]	England / DIRECTOR	18-Oct-1999	
FUSION UNDERWRITING SERVICES LTD Registration No. [03472542]	England / DIRECTOR	18-Dec-1997	
SCT INVESTMENTS PUBLIC LIMITED COMPANY Registration No. [03584996]	England / DIRECTOR	07-Aug-1998	
SHELCROFT HOLDINGS LIMITED Registration No. [2854545]	England / DIRECTOR	18-Oct-1999	
SVB ADVISORY SERVICES LIMITED Registration No. [03494429]	England / DIRECTOR	23-Feb-1998	
SVB ASSET PROTECTION LIMITED Registration No. [03384757]	England / DIRECTOR	24-Jul-1998	
SVB CONTINUATION LIMITED Registration No. [02564534]	England / DIRECTOR	14-Apr-1997	
SVB FINANCE LIMITED Registration No. [03111854]	England / DIRECTOR	01-Jan-1999	
SVB Holdings PLC Registration No. [2862216]	England / DIRECTOR	20-Jul-1998	
SVB INSURANCE HOLDINGS LIMITED Registration No. [03215214]	England / DIRECTOR	26-Sep-1997	

Individual Profile

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SVB UNDERWRITING LIMITED Registration No. [03045763]	England / Chief Executive	01-Jan-1999
SVB UNDERWRITING SERVICES LTD Registration No. [3043816]	England / DIRECTOR	18-Oct-1999
Syndicate Capital Underwriting Limited Registration No. [2842684]	England / DIRECTOR	20-Jul-1998

Past Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
FIVE ARROWS FINANCE LIMITED Registration No. [03174791]	England / DIRECTOR	31-Jul-1996	31-Mar-1997
N.M. ROTHSCHILD & SONS LIMITED Registration No. [00925279]	England / DIRECTOR	12-Jul-1992	31-Mar-1997
NEW COURT NOMINEES LIMITED Registration No. [02067973]	England / DIRECTOR	04-May-1991	31-Mar-1997
P.I. Direct Limited Registration No. [03276482]	England	01-Aug-1997	30-Nov-1999

Mayheld Limited

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
CLM A LTD Registration No. [2829387]	England / DIRECTOR	18-Oct-1999	03-Mar-2000
CLM B LTD Registration No. [2829388]	England / DIRECTOR	18-Oct-1999	03-Mar-2000
CLM C LTD Registration No. [2829389]	England / DIRECTOR	18-Oct-1999	03-Mar-2000
CLM D LTD Registration No. [2822707]	England / DIRECTOR	18-Oct-1999	03-Mar-2000
CLM E LTD Registration No. [2831785]	England / DIRECTOR	18-Oct-1999	03-Mar-2000
CLM F LTD Registration No. [2831158]	England / DIRECTOR	18-Oct-1999	03-Mar-2000
CLM G LTD Registration No. [2817283]	England / DIRECTOR	18-Oct-1999	03-Mar-2000
CLM H LTD Registration No. [2817985]	England / DIRECTOR	18-Oct-1999	03-Mar-2000
CLM J LTD Registration No. [2827366]	England / DIRECTOR	18-Oct-1999	03-Mar-2000
CLM K LTD Registration No. [2821176]	England / DIRECTOR	18-Oct-1999	03-Mar-2000
MAYHELD LIMITED Registration No. [03781052]	England / DIRECTOR	12-Aug-1999	03-Mar-2000
SYNDICATE CAPITAL (NO.1) LIMITED Registration No. [02842680]	England / DIRECTOR	20-Jul-1998	03-Mar-2000
SYNDICATE CAPITAL (NO.2) LIMITED Registration No. [02842630]	England / DIRECTOR	20-Jul-1998	03-Mar-2000
SYNDICATE CAPITAL (NO.3) LIMITED Registration No. [02842622]	England / DIRECTOR	20-Jul-1998	03-Mar-2000
SYNDICATE CAPITAL (NO.4) LIMITED Registration No. [02842685]	England / DIRECTOR	20-Jul-1998	03-Mar-2000
SYNDICATE CAPITAL (NO.5) LIMITED Registration No. [02842678]	England / DIRECTOR	20-Jul-1998	03-Mar-2000

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SVB Holdings plc

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
SVB SYNDICATES LIMITED Registration No. [02082070]	England / DIRECTOR	14-Apr-1997	31-Dec-1998
