



Company Secretarial and
Compliance Software

288a

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals.

Company Number

2214161

Company Name in full

LOWNDES LAMBERT OVERSEAS (HOLDINGS) LIMITED



F288AE60

Date of Appointment Day Month Year 01 04 1997 + Date of Birth Day Month Year 24 06 1960

Appointment as
director

X

as secretary

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

*Style/Title

MR

*Honours etc

Appointment form

NAME

Forename(s)

ROBIN WICKHAM

Surname

MERTTENS

Notes on completion
appear on next page.

Previous

Forename(s)

Previous

Surname(s)

Usual residential
address

78 PRIORY GARDENS, HIGHGATE

Post town

LONDON

Postcode

N6 5QS

County / Region

Country

+Nationality

BRITISH

+Business occupation

SOLICITOR

+Other directorships
(additional space next page)

~~As per attached list~~

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

Consent signature

Date

8.4.97

A serving director, secretary etc must sign the form below.

Signed

Date

8/6/97

* 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.

LAMBERT FENCHURCH GROUP PLC, FRIARY COURT, CRUTCHED

FRIARS, LONDON, EC3N 2NP

Tel 0171-560 3000 X 3520

DX number

DX exchange

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

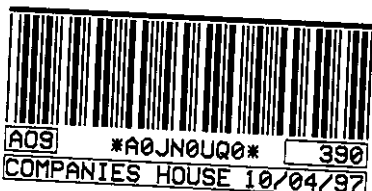
Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A09 *A0JN0UQ0* 390
COMPANIES HOUSE 10/04/97

Company Number 2214161

†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.