



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

CHFP029

Company Number 2231072

Company Name in full Grosvenor Alternate Partner Limited

**Appointment
form**Date of appointment
Day Month Year
2 9 1 1 2 0 0 0†Date of Birth
Day Month Year
0 8 1 1 1 9 5 9

Appointment as director

X

as secretary

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

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s) JAMES TREWIN

Surname STRATFORD

Previous
Forename(s)Previous
Surname(s)Usual residential
address 20 HURON ROAD

Post town LONDON

Postcode SW17 8RB

County / Region

Country

†Nationality BRITISH

†Business occupation INVESTMENT DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

11/12/00

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

13.12.00

(** 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.

D.A. SEARLE, MERRILL LYNCH EUROPE PLC, ROPEMAKER PLACE, 25 ROPEMAKER STREET, LONDON,

EC2Y 9LY

Tel 0207 867 2127

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
Companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
Companies registered in Scotland DX 235 EdinburghA04
COMPANIES HOUSE0238
18/12/00

Form revised July 1999

Company Number 2231072

† Directors only,

† Other directorships

33 KING WILLIAM STREET LTD

FIDUCIARY SERVICES (UK) LIMITED

GROSVENOR VENTURES LIMITED

MERCURY ASSET MANAGEMENT PENSION TRUSTEE CO. LTD.

MERCURY FUND MANAGERS LIMITED

MERCURY LIFE LIMITED

MERCURY PRIVATE EQUITY HOLDINGS LTD

MERCURY PRIVATE EQUITY MUST 3 LIMITED

MERCURY ROWAN MULLENS LTD.

MERRILL LYNCH ASSET MANAGEMENT U.K. LIMITED

MERRILL LYNCH GLOBAL ASSET MANAGEMENT LIMITED

MERRILL LYNCH INVESTMENT MANAGERS EXECUTOR & TRUSTEE CO. LIMITED

MERRILL LYNCH INVESTMENT MANAGERS GROUP LIMITED

MERRILL LYNCH INVESTMENT MANAGERS GROUP SERVICES LIMITED

MERRILL LYNCH INVESTMENT MANAGERS NO.1 LIMITED

MERRILL LYNCH INVESTMENT MANAGERS NO.2 LIMITED

MERRILL LYNCH PENSIONS NOMINEES LIMITED

SELIGMAN TRUST LIMITED

WIMCO NOMINEES LTD.

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.