



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number

2424514

Company Name in full

Core Nominees Limited

Date of
appointment

Day Month Year
3 0 1 2 2 0 0 4

†Date of
Birth

Day Month Year

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

*Honours etc

Forename(s)

Surname

Credit Lyonnais Securities

Previous
Forename(s)

Previous
Surname

Usual residential
address

Broadwalk House

5 Appold Street

Post town

London

Postcode

EC2A 2DA

County / Region

Country

England

† Nationality

†Business
occupation

Corporate Body

† Other directorships
(additional space overleaf)

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

Consent Signature

For and on behalf of Credit Lyonnais Securities

Date

30/12/2004

A director, secretary etc must sign the form below.

Signed

B Sweeney

Date

30/12/2004

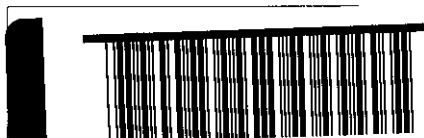
(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

Miss B C Sweeney
C/o Credit Lyonnais Group Management Limited
Broadwalk House
5 Appold Street,
London EC2A 2DA
Tel: 020 7214 5252

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



LD5

COMPANIES HOUSE

0460
02/03/05

Form revised July 1998