

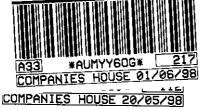
## 288a

## **APPOINTMENT of director or secretary**

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

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Company Number  Company Name in full			2581655										
			NatWest Services Japan Limited										
		Day Month Year Day Month Ye											
			e of	Day <b>26</b>	Month 04		ear 98	†Date of E	3irth [	Day	10	Year 52	
*F288	AC50*	appoint	ment		04		30	] '					
Appointment as director		as secretary     Please mark the appropriate box. If applied a director and secretary mark both box								nt is as			
Appointment NAME *Style / Title							*Honour	s etc					
101111	Forename(s)		Konrad Rudolf										
Notes on completion appear on reverse.	s	urname	Kruger										
Previous Forename(s) Previous Surname Usual residential address													
			34 Hans Place										
				Knightsbridge									
					<del></del>								
	Post town			London					Postcode SW1X 0JZ				
County / Region								Country England					
† Nationality		I				Business Investment Banker Deccupation							
† Other directorships (additional space overleaf)													
			NoNE I consent to act as ** director secretary of the above named company										
* Voluntary details. † Directors only.  Consent Signature		Date 18/5/98											
** Please delete as appro	opriate	Signed `	A din	ector, se	ecretary e	tc n	nust :	sign the form		v. ate	18/5/98	5	
			(**a dir	ecter/sec	relary / admin	iotra	lor / adi	ministrative receiv	er / recei	ver man	ager / receiver)		
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contr			Company Secretary Nativest Markets Companies 135 Bishopsgate London EC2M 3UR										
				n you h	ave comp	olete	ed an	nd signed the	form	please	e send it to		

Cc



When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF4 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

Company Number	2581655
† 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.	
<ul> <li>for names not used since the age of 18 or for at least 20 years</li> </ul>	
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	
<ul> <li>dormant</li> <li>a parent company which wholly owned the company making the return, or</li> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	