

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHF	

form

appear on reverse.

Company Number 2605822 Standard Chartered (GCT) Limited Company Name in full Day Month Year Day Month Year Date of †Date of 2 0 6 appointment Please mark the appropriate box. If appointment Appointment as director as secretary is as a director and secretary mark both boxes. **Appointment** *Honours etc BA Hons, ACIS Mrs NAME *Style / Title Forename(s) **Deborah Anne** Notes on completion Harvey Surname Previous Forename(s) Previous Surname Usual residential 228 Ipswich Road address Colchester Post town Postcode CO4 4EP **Essex** County / Region Country Britsh **Company Secretary †Business** † Nationality occupation (See continuation sheet). † Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company **Consent Signature** Date A director, secretary etc must sign the form below. Signed Date

Voluntary details.

† Directors only.

Please delete as appropriate.

Group Secretary's Department

for companies registered in Scotland

Standard Chartered Bank

1 Aldermanbury Square

London EC2V 7SB 020 7280 7483

Lucy Sullivan

(**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



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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Company Number 2605822 † Directors only. † Other directorships Current Directorships for Mrs Deborah Anne Harvey Scott Compass Limited Standard Chartered (SFD No.1) Limited Standard Chartered (SFD No.2) Limited Past Directorships for Mrs Deborah Anne Harvey NOTES Standard Bank of West Africa Limited [In members voluntary liquidatation] (28-Sep-2000) Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Standard Chartered (SFD No.1) Limited (03-Aug-2001) Alkemente Scottish firm, show the name on surname line and registered or principal office on the usual residential line. Standard Chartered (SFD No.2) Limited (03-Aug-2001) Give previous forenames or surname(s) Standard Chartered Islands Holdings Limited - [In members voluntary except: - for a married woman, the name by liquidation] (28-Sep-2000) 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.