



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number

2605822

Company Name in full

Standard Chartered (GCT) Limited



* F288AD40 *

Date of
appointment

Day

Month

Year

26

06

98

† Date of Birth

Day

Month

Year

26

09

62

Appointment form

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

Mrs

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Lorraine Elizabeth

Surname

Young

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

3 Vaughan Avenue,

Post town

TONBRIDGE

Postcode

TN10 4EB

County / Region

Kent

Country

† Nationality

British

† Business occupation

Chartered Secretary

† Other directorships
(additional space overleaf)

See Attached Sheet

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

Consent signature

[Signature]

Date

26.6.98

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

5.8.98

* 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.

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

GROUP SECRETARY'S DEPARTMENT

1 Aldermanbury Square

LONDON EC2V 7SB

Tel 071 280 7500

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

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



A28 *AU00Y8NL* 188
COMPANIES HOUSE 11/08/98

Form revised March 1995

Company Number

2605822

† Directors only.

† Other directorships

Standard Chartered (SFD No.2) Limited

Standard Chartered (SFD No.1) Limited

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.