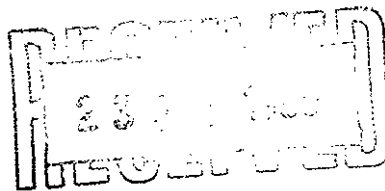




Please complete in typescript,
or in bold black capitals.



288a

Appointment of director or secretary

Company Number

2647030

Company Name in full

THE UNDERSTANDING INDUSTRY
TRUST LTD



F288A018

Date of appointment Day Month Year
18 07 96

†Date of Birth Day Month Year
12 2 53

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

VISCOUNT

*Honours etc

Forename(s)

THOMAS ORLANDO

Surname

CHANDOS

Previous
Forename(s)

~~WATKINSON~~

Previous
Surname(s)

LYTTELTON

Usual residential
address

149 GLOUCESTER AVENUE

Post town

LONDON

Postcode

NW1 8LA

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

INVESTMENT BANKER

†Other directorships
(additional space overleaf)

AS ATTACHED

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

X Consent signature

Chandos

Date

20/9/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

John Wren

Date

27/9/96

** Please delete as appropriate

(*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.

JOHN WREN, UNDERSTANDING INDUSTRY
ENTERPRISE HOUSE, 59-65 UPPER GROUND
LONDON SE1 9PQ Tel 0171 620 0735
DX number DX exchange



For

253
COMPANIES HOUSE 02/10/96
march 1995

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

Company Number

† 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.
- 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.

Tom Chandos
Directorships

Botts & Company Limited
Capital and Regional Properties plc
Heart of London Radio Limited
Lopex plc
Chrysalis Group plc
Cine-UK Limited
English National Opera
The Education Trust 2000
National Film and Television School
Video Networks Limited

Kleinwort Benson Cross Financing Ltd (resigned 02/04/91)
Kleinwort Benson Limited (resigned 06/08/93)
Prideable Limited (resigned 01/04/92)
Social Market Foundation Limited (resigned 01/04/92)