

K0APX026 1875

COMPANIES HOUSE 13/08/96

Please complete in typescript, or in bold black capitals.

288a

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

Company Number	2676407
Company Name in full	MetLife Investments Limited
Dat * F 2 8 8 A C 2 0 * appointr	Day Month Year Day Month Year te of
Appointment Appointment as director	
Name *Style/Title	*Honours etc
Notes on completion appear on reverse. Forename(s)	Leland
Surname	Launer, Jr.
Previous Forename(s)	1
Usual residential address	The Bungalow @ Hartley Farms, Spring Valley Road
Post town	Morristown Postcode 07960
County/Region	New Jersey Country USA
†Nationality	American †Business occupation Investments Executive
†Other directorships (additional space overleaf)	
Consent signature * Voluntary details.	Date Date July 1, 1996
† Directors only. Signed	A director, secretary etc must sign the form below. Date 2/8/96
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	HACKWOOD SECRETARIES LIMITED BARRINGTON HOUSE
the person Companies House should contact if there is any query.	59-67 GRESHAM STREET LONDON EC2V 7JA 0171 606 7080 DX number DX exchange
	When you have completed and signed the form please send it to the

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF4 3UZ

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

DX 235 Edinburgh

for companies registered in England and Wales

Registrar of Companies at:

	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 owner subsidiary of the same parent company.