



288a

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals

Company Number 2708886

Company Name in full CWB Capital Partners (Investments) Limited



* F288AD40 *

Date of appointment Day 17 Month 09 Year 97 † Date of Birth Day 24 Month 06 Year 55

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

Mr

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Werner

Surname

Böttcher

Previous Forename(s)

Previous Surname(s)

Usual residential address

Kalkweg 156F,

Post town

DUISBERG

Postcode

47279

County / Region

Country

Germany

† Nationality

German

† Business occupation

Banker

† Other directorships (additional space overleaf)

See Attached Sheet

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

Consent signature

[Signature]

Date

30-9-97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

20 October 1997
30-9-97

** 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.

(~~** 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

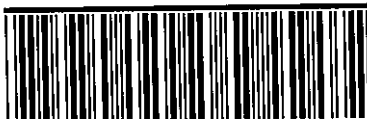
DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A32 *AHDY3ZNR* 8
COMPANIES HOUSE 04/10/97

Form revised March 1995

Company Number

2708886

CWB Capital Partners Limited

CWB Capital Partners (Nominees) 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.