



288a

Please complete in typescript,
or in bold black capitals

Appointment of director or secretary

Company Number 2708886

Company Name in full CWB Capital Partners (Investments) Limited



* F288AD40 *

Date of appointment Day 26 Month 06 Year 98 † Date of Birth Day Month Year

Appointment form

Appointment as director

as secretary

X

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

Mrs

*Honours etc

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)

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

Consent signature

Date

5.10.98

A director, secretary etc must sign the form below.

Signed

Date

5.10.98.

* 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.



A02 *AN5L1A75* 586
COMPANIES HOUSE 06/10/98

Form revised March 1995

(**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

Company Number

2708886

† 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.