



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))

CHFP029

Company Number

2738363

Company Name in full

Eastgate Treasury Services Limited

Appointment form

Date of appointment
Day Month Year
0 5 1 0 2 0 0 0

†Date of Birth
Day Month Year
2 2 0 5 1 9 5 5

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)

RICHARD GORDON

Surname

MILNE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

13 HOMEFIELD ROAD

Post town

LONDON

Postcode

W4 2LN

County / Region

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

X  X

Date

9 OCTOBER 2000

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

9 OCTOBER 2000

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

Eastgate Insurance Services Ltd

EASTGATE LEGAL DEPARTMENT Corporate Secretary, 100 BUCKINGHAM PLACE, LONDON, EC3A 7NH

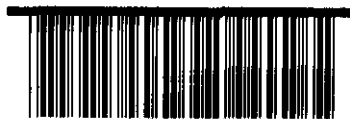
Tel 08705 234 567

DX number 800

DX exchange City 3

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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



A47
COMPANIES HOUSE

0495
11/10/00

Form revised July 1998

Company Number 2738363

† Directors only.

† Other directorships

EASTGATE ASSISTANCE LIMITED

EASTGATE CONNECTIONS LIMITED

EASTGATE GROUP LIMITED

EASTGATE INSURANCE MARKET SOLUTIONS LIMITED

EASTGATE POLICY PROCESSING LIMITED

FIGTREE HOLDINGS LIMITED

FIGTREE INTERNATIONAL LIMITED

FIGTREE SYSTEMS (EUROPE) LIMITED

HAWKPOINT HOLDINGS LIMITED

HAWKPOINT PARTNERS LIMITED

HAWKPOINT TRUSTEES LIMITED

HMI SERVICES LIMITED

MM MEDIA CAPITAL PARTNERS

NATWEST (HMHP) LIMITED

NATWEST CAPITAL MARKETS LIMITED

NATWEST MARKETS CORPORATE ADVISORY LIMITED

PUCKA CREATIVE LIMITED

STH & ASSOCIATES LTD

STH & CO LTD

STH PROPERTY LTD

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 succeeded 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.

Company Number 2738363

† Directors only.

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