



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2829315

Company Name in full

CHRISTIE BROCKBANK SHIPTON LIMITED



* F288AE60 *

Appointment form

NAME

Forename(s)

MICHAEL ALAN

Surname

LEE

Previous

Forename(s)

Previous

Surname(s)

Usual residential
address

15 ILUKA ROAD, PALM BEACH

Post town

SYDNEY

Postcode

County / Region

N S W 2108

Country

AUSTRALIA

†Nationality

AUSTRALIAN

†Business occupation

CHARTERED
ACCOUNTANT

†Other directorships
(additional space next page)

None

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

Consent signature

[Signature]

Date

18/1/96

A serving director, secretary etc must sign the form below.

Signed

[Signature]

Date

6/2/96

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

G P MCMULLEN, THE BROCKBANK GROUP PLC, FITZWILLIAM

HO, 10 ST. MARY AXE, LONDON, EC3A 8BS

Tel 0171 390 2182

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
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh



A17 *AGYEVU9* 386
COMPANIES HOUSE 07/02/96

Company Number

2829315

†Directors only

†Other directorships

CHRISTIE BROCKBANK SHIPTON (AUSTRALIA) PTY 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 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.