APPOINTMENT of director or secretary

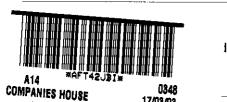
Please complete in typescript,

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

or in bold black capitals	S.	0.74		<i>p</i> -a				-//			
CHFP055	Company Number	02842678									
Company Name in full			SYNDICATE CAPITAL (NO.5) LIMITED								
	Data of	Day	Month	Ye	ar		Day	Month	Year		
	Date of appointment	0 3	0 3	2 0	0 3	†Date of Birth					
	Appointment as director			as s	ecretary				te box. If appointment ary mark both boxes.		
Appointment form	NAME *Style / Title	*Honours etc									
Notes on completion	Forename(s)	David Jonathan									
appear on reverse.	Surname	Field									
	Previous Forename(s)										
	Previous Surname										
	65 Savay Close										
											
Post town			Denham Green				Postcode UB9		9 5NQ		
	County / Region	South Bucks				Cour	ntry [
	† Nationality					 †Business occupatio					
	† Other directorships (additional space overleaf)	Lonser	nt to act as	** directo	r / secreta	iry of the ab	ove named	d company			
	Consent Signature	l consent to act as ** d irector / secretary of the above named company D. J. Flord Date 10/3/03							101		
* Voluntary details.	,	A director, secretary etc must sign the form below.									
† Directors only. ** Please delete as appropri	ate. Signed								5/3/03		
	,	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)									

Form revised July 1990

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



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David J Field SVB Holdings PLC

London

EC3M 4HH

71 Fenchurch Street

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	02842678		
Directors only	† Other directorships			
NOTES				
Show the full forenames, NOT INITIALS. If he director or secretary is a corporation or Scottish firm, show the name on surname ine and registered or principal office on the usual residential line.				
Give previous for	renames or surname(s)			
	d woman, the name by yas known before marriage			
	ot used since the age of 18			
state the title ins he forenames a not give the nam	ual known by a title may lead of or in addition to nd surname and need e by which that person			
vas known befor itle or succeede	e he or she adopted the d to it.		——————————————————————————————————————	Marie
	rships. of every company Great Britain of which the		A AMAZERT TO	
person concern	ed is a director or has been a me 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 comp	any which wholly owned naking the return, or	1		
- another wholly owner same parent compa	owned subsidiary of the			