

SECRETARIAT

288a

Please complete in typescript,
or in bold black capitals

Appointment of director or secretary

Company Number 2915906

Company Name in full S.G.W. Names Nominees Ltd.



* F288AD40 *

Date of appointment Day 17 Month 04 Year 96

† Date of Birth Day Month Year

Appointment form

Appointment as director ☐ 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) Neil Richard

Surname Stocks

Previous Forename(s)

Previous Surname(s)

Usual residential address

15 Blenkarne Road, Wandsworth Common

Post town LONDON

Postcode SW11 6HZ

County / Region

Country UK

† Nationality British

† Business occupation Investment Banker

† Other directorships (additional space overleaf)

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

Consent signature

X Neil

Date X 19/4/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

X Neil

Date X 19/4/96

** Please delete as appropriate

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

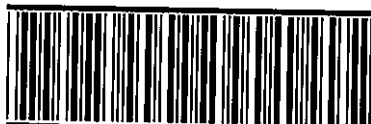
Miss A.M. Purtill, SBC Warburg, Swiss Bank House,

1 High Timber Street, London, EC4V 3SB

Tel 0171 711 3887

DX number

DX exchange



A23 *APN4TLJN* 394
COMPANIES HOUSE 14/05/96
COMPANIES HOUSE 30/04/96

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

† 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.