



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 Month Year 17 05 96 † Date of Birth Day Month Year 14 02 43

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) John Francis

Surname Trueman

Previous Forename(s)

Previous Surname(s)

Usual residential address

7 Prince Arthur Mews, Hampstead,

Post town LONDON

Postcode NW3 1RD

County / Region

Country U.K.

† Nationality British

† Business occupation Investment Banker

† Other directorships (additional space overleaf)

See Attached Sheet

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

Consent signature

[Signature]

Date 17.5.96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Neil

Date 23/5/96

** 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 contact if there is any query.

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

1 High Timber Street, London, EC4V 3SB

Tel 0171 711 3887

DX number

DX exchange



A30 *ATNKALTY* 215
COMPANIES HOUSE 24/05/96

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 2915906

†Directors only.

†Other directorships

S.G.W. (Custody) 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 the registered or principal office on the usual residential address 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.