



COMPANIES HOUSE

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))

Company Number

3008633

Company Name in full

VENDÔME LUXURY GROUP UK
PENSION TRUSTEES LIMITED



F288A018

Date of appointment Day Month Year
15 04 98

Date of Birth Day Month Year
14 2 33

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)

MARK RALPH

Surname

CORNWALL-JONES

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

ERIN HOUSE, 3 ALBERT BRIDGE RD

Post town

BATTERSEA

Postcode

SW11 4PX

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

See attached schedule

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

Consent signature

M.R. Cornwall-Jones

Date

31. 3. 98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

James E. Jones

Date

8. iv. '98

** 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.

GROW SECRETARIAT

VENDÔME LUXURY GROUP PLC

37 WIGHTNSLODE

WINDON SW1X 77B Tel 071 838 8500

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 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



A02 *A9M5P5JN* 108
COMPANIES HOUSE 21/04/98

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.

M.R. Cornwall-Jones**Current UK directorships:**

	Date appointed
Capital Gearing Trust plc	9th November 1994
Capital Gearing (Overseas) Ltd.	
Capital Gearing Management Limited	
Ecclesiastical Insurance Office plc	28th February 1979
Ecclesiastical Insurance Group plc	20th May 1983
Allchurches Investment Management Services Ltd	30th October 1987
Allchurches Life Assurance Limited	1st September 1983
Allchurches Mortgage Company Limited	1st September 1983
Allchurches Trust Limited	9th October 1981
Beaufort House Trust Limited	5th January 1983
Ecclesiastical Group Asset Management Limited	30th October 1987
E.I.O. Trustees Limited	2nd December 1982
Govett Oriental Investment Trust plc	24th June 1975
Lake View Securities	3rd August 1987
Govett Strategic Investment Trust plc	1st July 1990
Border and Southern Investments Limited	1st July 1996
Halifax Financial Services (Holdings) Limited	1st July 1989
Halifax Fund Management Limited	10th March 1995
Halifax Life Limited	12th May 1994
Halifax Unit Trust Management Limited	1st August 1995
Rothmans International UK Pension Fund Trustee Limited	October 1979
Trades Union Fund Managers Ltd.	12th November 1985
Updown Investment Company plc	25th November 1969
Nunthorpe Investments Limited	25th November 1969
St. Andrew Trust plc	18th February 1993

31 March, 1998

M.R. Cornwall-Jones

Former UK directorships held within the last 5 years:

	<u>Date of Resignation</u>
Hotspur Investments plc	18th April 1996
Halifax Building Society	22nd May 1995
Halifax Standard Trust Management Limited	22nd August 1994
Halifax Standard Life (Holdings) Limited	22nd August 1994
Halifax Financial Services Limited	8th June 1994
Canadian Stockholders Investments Limited	27th February 1992