



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3061140

Company Name in full

QUILTER HOLDINGS LIMITED



F288A018

Date of appointment Day Month Year 04 06 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.

Notes on completion appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s)

JOHN

Surname

VINTCENT

Previous Forename(s)

Previous Surname(s)

Usual residential address

30 ONGAR ROAD,

Post town

LONDON

Postcode

SW6 1SJ

County / Region

Country

†Nationality

BRITISH

†Business occupation

STOCKBROKING

†Other directorships (additional space overleaf)

SEE OVER

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

Consent signature

X J. Vincent

JV X

Date

4th June 1996

* Voluntary details.

† Directors only

AUTHORISED SIGNATORY FOR AND ON BEHALF OF COMMERCIAL UNION COMPANIES LIMITED

A director, secretary etc must sign the form below.

X [Signature]

Date

12 June 1996

** 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.



REC *R0AZBMB* 98 COMPANIES HOUSE 17/06/96

MS. E. NICHOLS, SECRETARIAL + LEGAL DEPT,
COMMERCIAL UNION PIC, CH HOUSE, 69 PARK LANE
CROYDON Tel 0171 283 7500 ex. 28358
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

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.

J VINTCENT'S DIRECTORSHIPS

Foster & Braithwaite Ltd

Foster & Braithwaite Investments Ltd

Foster & Braithwaite Fund Management Ltd

Quilter & Co Ltd

Quilter Investments Ltd

Quilter Fund Management Ltd

Bath & West Trading Co Ltd