

COMPANIES HOUSE 01/05/96

288a

Appointment of director or secretary

Company Number			3077349								
Company Name in full * F 2 8 8 A C 5 0 * appoint				Deutsche Morgan Grenfell (UK) Limited							
				ate of the ment Day Month Year the part of birth Day Month 2.5 0.7							
Appointment	Appointment as director		1	as s	ecretary		as a direc	tor and secretar	ate box. I y mark b	If appointment is oth boxes.	
Form	NAME	*Style / Title				 .	*H	onours etc			
		HARALD PAUL									
		Surname Previous Forename(s) Previous	STOE	HR							
Surname Usual residential address Post town County / Region † Nationality			FLat 9, The Telephone Exchange								
			13 A Portobello Road								
			London Postcode W11 3 DA								
			Country								
			German †Business occupation Banker								
† Other directorships				I consent to act as ** director / secretary of the above named company							
* Voluntary details.	Consent Signature			()				Date	•	2.5 /04/96	
† Directors only.		Signed	, <u>, , , , , , , , , , , , , , , , , , </u>	S	. 7.	7 /	1	Date	· I	29/4/96	
** Please delete as appr	opriate		(**a dire	otor/sec	retary / adm	inistrator	/ administrat	ive receiver / rec	eiver m	anager / receiver)	
Please give the nar telephone number at a DX number and E the person Compar	and, if avai Exchange o	lable, of	Morg 23 G Lone Tel:	gan Gi reat W don E0 0171 6	renfell G /inchest C2P 2AX 614 5337 have cor	roup per Stre	eet	ned the for		ase send it to	
COMPANIES HOUSE 11/05/96				Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or							

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Compan	, 3077349
† Directors only.	†Other directorship	S
NOTES		
the director or secr	ames, NOT INITIALS. etary is a corporation of the name on surname)
line and registered usual residential lir	or principal office on the.	e
Give previous forenames or surname(s) except:		
 for a married won which she was kn need not be giver 	own before marriage	
for names not use or for at least 20 y	ed since the age of 18 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	a company which eithe	
	uring the past five year oncerned was a direct	
- dormant	y which wholly owned	
the company making - another wholly owne same parent compan	wned subsidiary of the	
	pany.	