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288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3123505

Company Name in full

POLITEIA LIMITED



* F 2 8 8 A F 1 0 *

Date of
appointment

Day Month Year

22

07

1999

†Date of Birth

Day Month Year

16

02

1945

Appointment as director
form

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

C.B.E.

Notes on completion
appear on reverse.

Forename(s)

BRIAN

Surname

WILLIAMSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

23 PAULTON SQUARE

Post town

LONDON

Postcode

SW3 5AP

County / Region

LONDON

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE SCHEDULE

* Voluntary details.
† Directors only.

Consent signature

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

[Signature]

Date

29 September 1999

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

29 September 1999

**Please delete as appropriate

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.

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

DAVID LONG
CHARLES RUSSELL SOLICITORS
8-10 NEW FETTER LANE
LONDON EC4A 1RS
RMS/DEL/19579/1 Tel 0171 203 5000
DX number 19 DX exchange LONDON/CHANCERY LANE

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**



A41 *AGBVBK19* 590
COMPANIES HOUSE 12/10/99

Company Number

3123505

† 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 succeeded 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.

**BRIAN WILLIAMSON, C.B.E.
LIST OF DIRECTORSHIPS**

<u>Company</u>	<u>Date Appointed</u>	<u>Date Resigned</u>
London International Financial Futures & Options Exchange	01/08/98	
Electra Investment Trust Plc.	01/03/94	
Electra Fleming Holdings Limited	17/03/94	01/01/99
Electra Fleming General Partner 'B' Limited	17/03/94	20/05/98
Electra Fleming General Partner Limited	17/03/94	20/05/98
Court of the Bank of Ireland	14/05/90	30/11/98
Financial Services Authority	26/08/86	31/10/98
Fleming International High Income Investment Trust	07/03/90	06/02/96
Fleming Worldwide Invest ment Trust Plc.	06/02/96	01/12/98
Barlows Plc.	16/10/97	09/10/98
National Association of Securities Dealers (USA)	16/01/95	01/01/98
International Markets	02/10/96	

Advisory Board

MT Unit Trust Managers Limited	02/10/96/	
HM Publishers Holdings	12/09/96	
Ovenden Nominees Limited	12/12/97	
Townleigh Farm Limited	11/07/97	
St. George's House Trust (Windsor Castle)	21/07/98	
Gerrard Group Plc.	05/04/78	31/07/98
King & Shaxson Holdings Plc	01/01/90	31/07/98
GNI Limited	/81	/91
Reeves, Whitburn & Company Limited	01/01/90	18/03/97
Gerrard & Reid Nominees Limited	01/01/90	18/03/97
Gerrard & King Limited	01/01/90	20/01/97
International Discount Company Limited	01/01/90	18/03/97
Gerrard Management Services Limited	01/01/90	18/03/97
Tresanton Company Limited	01/01/90	18/03/97
Gerrard & National Discount Company Limited	01/01/90	18/03/97

Gerrard International Limited	01/01/90	18/03/97
Reeves Whitburn Investments	01/01/90	18/03/97
Gerrard & National Leasing Limited	01/01/90	18/03/97
Gerrard & National Securities Limited	01/01/90	18/03/97
Gerrard & National Employee Trustees Limited	01/01/90	31/07/98