



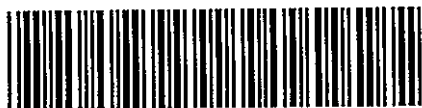
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Please complete in typescript,
or in bold black capitals

Appointment of director or secretary

Company Number 3254819

Company Name in full HTT Finance Limited



* F288AD40 *

Date of appointment Day 13 Month 12 Year 96

†Date of Birth Day 18 Month 09 Year 44

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)

CHRISTOPHER GEORGE

Surname

CLARKE

Previous Forename(s)

Previous Surname(s)

Usual residential address

THE OLD MILL HOUSE, PRESTON CROWMARSH

Post town

WALLINGFORD

Postcode

OX10 6SL

County / Region

OXFORDSHIRE

Country

†Nationality

BRITISH

†Business occupation

INVESTMENT MANAGER

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

20/10/97

* Voluntary details.
† Directors only.

Signed

A director, secretary etc must sign the form below.

FOR AND ON BEHALF OF

HENDERSON SECRETARIAL SERVICES LTD
SECRETARY

Date

20/10/97

** Please delete as appropriate.

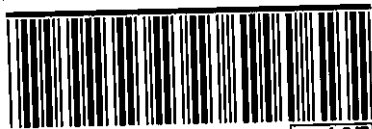
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

HENDERSON SECRETARIAL SERVICES LIMITED, 3 FINSBURY AVENUE, LONDON, EC2M 2PA

Tel 0171-410-4100

DX number

DX exchange



A22 *APCCC0HG* 107
COMPANIES HOUSE 21/10/97

Form revised March 1995

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

3254819

† Directors only.

† Other directorships

BELLEVUE CRESCENT MANAGEMENT COMPANY LIMITED

ENGLISH NATIONAL INVESTMENT COMPANY PLC

HENDERSON FINANCIAL MANAGEMENT LIMITED

HENDERSON PLC

HENDERSON TECHNOLOGY TRUST PLC.

HUGHJON LIMITED

LINDOW INVESTMENT COMPANY LIMITED

POWNALL INVESTMENT COMPANY LIMITED

PRIESTWAKE LIMITED

RASHKIRK LIMITED

WITAN INVESTMENT COMPANY PLC

CABOT INVESTMENT SERVICES LIMITED

ELECTRIC AND GENERAL INVESTMENT COMPANY PLC

HAYMAKER LIMITED

HENDERSON INVESTMENT MANAGEMENT LIMITED

HENDERSON TOUCHE REMNANT INVESTMENT TRUST MANAGEMENT LIMITED

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.