



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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 27 Month 08 Year 42

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) PETER FREDERICK

Surname DICKS

Previous Forename(s)

Previous Surname(s)

Usual residential address 17 CHELSEA PARK GARDENS

Post town LONDON

Postcode SW3 6AF

County / Region

Country

†Nationality BRITISH

†Business occupation COMPANY DIRECTOR

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

** Please delete as appropriate.

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

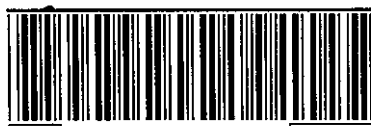
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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

Tel 0171-410-4100

DX number

DX exchange



A13 *A0LHZUQV* 1
COMPANIES HOUSE 10/04/97

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

ACTION COMPUTER SUPPLIES HOLDINGS PLC

BRITISH BIOTECHNOLOGY LIMITED

DSI DATA SYSTEMS INTERNATIONAL LIMITED

HENDERSON TECHNOLOGY TRUST PLC.

LONDON AMERICAN GROWTH TRUST PLC

MANAKIN HOLDINGS PLC

PANTHERMEADOW LTD

SAVE & PROSPER LINKED INVESTMENT TRUST PLC

SECOND CONSOLIDATED TRUST PLC

SECOND LONDON AMERICAN GROWTH TRUST PLC

THE EAST GERMAN INVESTMENT TRUST PLC

THE HOARE GOVETT 1000 INDEX INVESTMENT TRUST PLC

THE HOARE GOVETT SMALLER COMPANIES INVESTMENT TRUST PLC

THE PERSONAL NUMBER COMPANY PLC

THE SECOND HGSC INDEX INVESTMENT TRUST PLC

VEN CAP INTERNATIONAL FUND MANAGERS LTD

ABINGWORTH EXECUTIVES LTD

ABINGWORTH MANAGEMENT HOLDINGS LTD

ABINGWORTH TRUSTEE LTD

ABINGWORTH VENTURES (GP) LTD

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.

Company Number

3254819

† Directors only.

† Other directorships

CAIRNSFORD ASSOCIATES

DRAYTON CONSOLIDATED TRUST

OLYMPIC NATURAL GAS COMPANY

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