

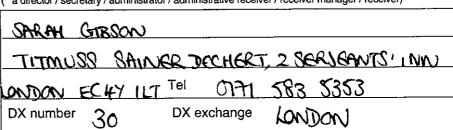
Please complete in typescript, Appointment of director or secretary or in bold black capitals.

	Compa	ny Number	3271467		44.49				
С	ompany N	Name in full	SERVICE	CORPO	RATE	CA	PITAL	. L	及
			Doy Mor	nth Year			Dov	Month	Year
× F 2 8 8 .	A 0 1 8	Da Appointr	te of Day Mor ment 25 10	96	†Date of E	3irth	28	10	44
Appointmen	t Appointn	nent as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
form Notes on completion appear on reverse.	NAME	*Style / Title	*Honours etc						
	Forename(s) CLIFFORD SAMUEL HERBERT								
		Surname	HAMPTON						
Previous Forename(s) Usual residential address Post town County / Region †Nationality			Previous Surname(s)						
			MARSH GATE HOUSE 36 SHEEN ROAD						
			RICHMOND		Post	tcode	Tw9	14	
			SURREY		Co	untry	U.1	<u> </u>	
			BRITIBH	†Bus	iness occupa		nvestm		
	†Other directorships (additional space overleaf) Consent signature		SEE ATTAC		ooroton, of t	ho abo	wo nama	d compa	DV.
* Voluntary details. † Directors only.			T consent to act as	3			25		
			A director, secretary etc must sign the form below.						
	-	Signed	John	ntake	ם	ate	25.	10.91	6
** 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.



Form revised March 1995



When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

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.

Directorships of Clifford Samuel Herbert Hampton

Current Directorships	Date of Appointment
Ecu Trust plc	10.07.90
Phoenix Securities Limited	06.11.95
Phoenix Securities Investments Limited	22.09.93
SMA Holdings Limited	22.09. 93
Service Managing Agency Limited	22.09.93
Phoenix Methuen Limited	21.10.94
Methuen Group Limited	21.10.94
Methuen (Lloyds Underwriting Agencies) Limited	21.10.94