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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 3345198

Company Name in full ANZ INVESTMENTS (UK) LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 24 02 99
†Date of Birth Day Month Year 15 10 50

Appointment form Appointment as director

X as secretary

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

NAME *Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s) JONATHAN PAUL

Surname MOULTON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

57 Kippington Road

Post town

Sevenoaks

Postcode

TN13 2LL

County / Region

Kent

Country

United Kingdom

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

Date

3/3/99

A director, secretary etc must sign the form below.

Signed

Date

02/08/99

**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.

FOR AND ON BEHALF OF
GRAVITAS COMPANY SECRETARIAL SERVICES LIMITED
(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Nicholson Graham & Jones

110 Cannon Street

London

EC4N 6AR

Ref: MPS/C866-1/A

Tel 0171 648 9000

DX number DX: 58

DX exchange London

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



A23 *A1NOGEIY* 307
COMPANIES HOUSE 10/03/99

Company Number

3675683

† Directors only.

† Other directorships

A G Stanley Limited/ Alchemy Partners (Guernsey)

Limited / Clason Group Limited/ Haden Maclellan

Holdings plc / Ushers of Trowbridge Group plc /

Prestige Holdings Limited / Apax Partners & Co

Corporate Finance Limited /USM Group Holdings 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 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.

Jon Moulton

Past Directorships: 1985 - 1995

Company	Business	Date of Resignation
Apax Partners & Co Strategic Investors Ltd	Venture Capital	1997
Apax Partners & Co Ventures Ltd	Venture Capital	1997
Apax Partners & Co Ventures Holdings Ltd	Venture Capital	1997
Apax Scotland Venture IV Co Ltd	Venture Capital	1997
Appledore Holdings Ltd	Ship Repair	1992
Brands Hatch Leisure plc	Motor Circuit Operator	1998
British Fuels Ltd	Fuel Distribution	1997
Clason Associates Ltd	Computer Services	1998
Durlmill Limited	Holding Company	1995
Halls Homes & Gardens	Greenhouses	1992
Interconnection Systems Ltd	Printed Circuit Boards	1992
Mallinson-Denny Group Ltd	Timber	1987
Metrologie UK Ltd	Computer Distribution	1996
Molimbo Ltd	Vehicle for failed acquisitions	1988
North of England Ventures Ltd	Venture Capital	1994
Parker Pen Ltd	Pens	1993
Phoenix Computers Ltd	Computer Services	1998
RJB Mining plc	Mining	1994
SEV Holdings Ltd	Venture Capital	1994
Schroder German Venture Advisers Ltd	Venture Capital	1994
Schroder Venture Life Sciences Advisers UK Ltd	Venture Capital	1994
Sheffield Forgemasters Ltd	Engineer	1991
SVA Ltd	Dormant	1994
Technology plc	Computer Distribution	1992
Unicorn International plc	Quoted Abrasive Company	1997
United Texon Ltd	Shoe Machinery & Materials	1998
Ushers of Trowbridge plc	Brewer & Pub Operator	1997
Valuedale plc	Vehicle for failed bid	1988
Wolsingbrook Ltd	Holding Company, now dormant	1996
Xenova Ltd	Biotechnology	1988

September 1998