



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

27 MAY 1997

288a

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

Company Number

3349370

Company Name in full

H.R. ASSET MANAGEMENT LIMITED



F288A018

Date of appointment Day Month Year
25 09 97†Date of Birth Day Month Year
12 4 49

Appointment form

Appointment as director



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)

COLLAS

Surname

PHILIPPE

Previous
Forename(s)Previous
Surname(s)Usual residential
address

7, avenue LABRUYERE

Post town

MAISONS LAFFITTE

Postcode

78600

County / Region

Country

FRANCE

†Nationality

French

†Business occupation

†Other directorships
(additional space overleaf)

Chairman and chief executive officer of
SGAM (Societe General Asset Management)
I consent to act as ** director / secretary of the above named company

Consent signature

Date

25.09.97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Nicola Hornick

Date

25.09.97

** 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.

HERBERT SMITH, EXCHANGE HOUSE,
PRIMROSE ST, LONDON EC2A 2HS
Tel 0171 374 8000
DX number 28 DX exchange CITY-LONDON



A08 *AXPYP0WF* 43
COMPANIES HOUSE 05/11/97

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

† 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.