



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

3493191

Company Name in full

CORPORATE MOSAIC LIMITED



F288A018

Date of appointment Day Month Year
27 02 98

†Date of Birth Day Month Year
9 8 4-4

Appointment form

Notes on completion
appear on reverse.

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

CA

Forename(s)

STUART RHYS

Surname

STRADLING

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

68 HOWARD'S LANE PUTNEY

Post town

LONDON

Postcode

SW15 6QD

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

INVESTMENT BANKER

†Other directorships
(additional space overleaf)

KLEINWORT BENSON SECURITIES LIMITED

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

Consent signature

S.R. Stradling

Date

25/2/98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

27/2/98

** 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.

CORPORATE MOSAIC LTD (REF PNA)

22 TUDOR STREET LONDON

EC4Y 0JJ

Tel 0171-259 6666

DX number

DX exchange



A28 *ALIZZ47M* 420
COMPANIES HOUSE 04/03/98

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

3493191

† Directors only.

† Other directorships

CHARLES BAYNES PLC

CITY FINANCIAL COMMUNICATIONS LTD

RENAISSANCE FILMS

HERALD INVESTMENT MANAGEMENT LTD (RESIGNED JANUARY 1998)

ROEHAMPTON CLUB LIMITED (RESIGNED APRIL 1996)

RYE GOLF CLUB LTD (RESIGNED APRIL 1996)

SG WARBURG SECURITIES LTD (RESIGNED JULY 1995)

WICKES PLC (RESIGNED OCTOBER 1996)

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.