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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

03687297

Company Name in full

PLANTBRASS LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment  
Day: 21 Month: 07 Year: 1999

Date of Birth  
Day: 13 Month: 04 Year: 1961

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)

EDWARD GRANT

Surname

WATSON

Previous  
Forename(s)

-

Previous  
Surname(s)

-

Usual residential  
address

33 PINE WALK

Post town

COBHAM

Postcode

KT11 2HJ

County / Region

SURREY

Country

UNITED KINGDOM

†Nationality

AMERICAN

†Business occupation

BANKER

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

\* Voluntary details.  
† Directors only.

Consent signature

Date

21 JULY 1999

A director, secretary etc must sign the form below.

Signed

Date

21 JULY 1999

\*\*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.

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

Ms Sandra KNOTT

Citibank International plc, 336 Strand, LONDON, WC2R  
1HB

Tel 0171 500 1158

DX number DX: xxxxx DX exchange Exchange



A21 \*A6503193\* 310  
COMPANIES HOUSE 23/07/99

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 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.

Mr Edward Grant WATSON

Appointed: Resigned:

Current Directorships:

CIB PROPERTIES LIMITED	21 JUL 99
PLANTBRASS LIMITED	21 JUL 99
SALOMON BROTHERS TOSCA INC. (Delaware, USA)	28 JUN 99
SALOMON INTERNATIONAL FINANCIAL PRODUCTS (USA)	10 FEB 99
SMITH BARNEY EUROPE HOLDINGS LTD.	01 SEP 98
SMITH BARNEY EUROPE LTD.	01 SEP 98

Past Directorships:

None.