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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 25 Month 02 Year 1999

†Date of Birth Day 23 Month 06 Year 1948

Appointment form Appointment as director

X as secretary

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

Notes on completion
appear on reverse.

NAME *Style / Title

MR

*Honours etc -

Forename(s) PETER WILLIAM

Surname RANDALL

Previous
Forename(s)

-

Previous
Surname(s) -

Usual residential
address 12 CIBBONS ROAD
CHINEHAM

Post town BASINGSTOKE

Postcode RG24 8TD

County / Region HAMPSHIRE

Country UNITED KINGDOM

†Nationality BRITISH

†Business occupation BANKER

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

* Voluntary details.
† Directors only.

Consent signature

[Signature]

Date 25 FEBRUARY 1999

A director, secretary etc must sign the form below.

Signed

for CITICORPORATE LIMITED

[Signature]

Date 25 FEBRUARY 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.

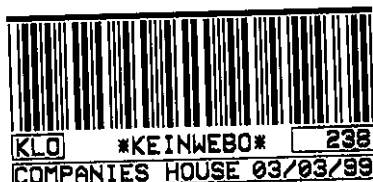
(**director / secretary / administrator / administrative receiver / receiver manager / receiver)

Ms Sandra KNOTT

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

Tel 0171 500 1158

DX number DX: xxxxxx DX exchange Exchange



KLO *KEINWEB0* 238
COMPANIES HOUSE 03/03/99

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 Peter William RANDALL

Appointed: Resigned:

Current Directorships:

CIB PROPERTIES LIMITED	21 MAY 92	-
CITICORP DINERS CLUB LIMITED	24 NOV 95	-
CITIDEALINGS LIMITED (in Liquidation)	20 FEB 92	-
CITILOANS PLC	01 MAR 96	-
CITINET LIMITED	03 MAR 92	-
FXT-G.P., LTD	22 FEB 94	-
FXT-L.P., LTD	15 MAR 94	-
NEW YORK LONDON FINANCE CO. LIMITED (in Liquidation)	19 OCT 92	-
PLANTBRASS LIMITED	25 FEB 99	-
SCRIMGEOUR VICKER (ASSET MANAGEMENT) LIMITED (in Liquidation)	01 OCT 92	-
SCRIMGEOUR VICKERS UNIT TRUST MANAGERS LIMITED (in Liquidation)	03 APR 92	-

Past Directorships:

CITIBANK INVESTMENT MANAGEMENT LIMITED	20 JAN 93	17 APR 95
CITICORP DEALING RESOURCES INTERNATIONAL LIMITED	10 FEB 93	29 JUN 96
CITIOPTIONS LIMITED (in Liquidation)	21 FEB 92	19 APR 98
D.C.F. SERVICES LIMITED (in Liquidation)	03 AUG 92	16 JAN 97
DEFAULT AND DEBT RECOVERY SERVICES LIMITED (in Liquidation)	03 APR 92	16 JAN 97
DINERS WORLD TRAVEL LIMITED (in Liquidation)	28 FEB 92	19 JAN 96
FINDERS LIMITED (in Liquidation)	28 FEB 92	16 JAN 97
J N TRAVERS & CO. LIMITED (in Liquidation)	02 APR 92	16 JAN 97
KITECARE LIMITED	03 AUG 92	17 APR 95
SCONSET PROPERTIES LIMITED	20 MAR 92	25 FEB 93
SITA WORLD TRAVEL (LONDON) LIMITED (in Liquidation)	28 FEB 92	18 JAN 96
STARS 5 PLC	02 OCT 92	18 APR 95
STARS 6 PLC	03 AUG 92	18 APR 95
QUOTNET TECHNICAL SERVICES LIMITED (in Liquidation)	31 DEC 92	23 JAN 97