

DX 235 Edinburgh

Company Number

3693002

† Directors only.

† Other directorships

SEE ATTACHED LIST

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.

Stephen Jack - Previous Directorships

	Appt.	Cessation
Roker Limited		Apr-01
Kleinwort Benson Group plc		May-99
Elco Leasing Limited		May-99
Inveresk Stockholders Limited		May-99
KB Shipbreaking Limited		May-99
KBEMP (GP) Limited		May-99
Kleinwort Benson General Investment Company Limited	Jul-91	May-99
Kleinwort Benson Finance BV		May-99
Kleinwort Benson Investment Trust Limited		May-99
Kleinwort Benson Limited	Apr-93	May-99
Kleinwort Benson Metals Limited		May-99
Kleinwort Benson Overseas Holdings plc		May-99
Morris (S.P.) Holdings Limited		May-99
Plantmerge Ltd		May-99
Sealdrift Limited		May-99
Southwark Bridge Investments Limited		May-99
VBC Limited		May-99
Kleinwort Benson Australia (Holdings) Limited		May-99
Bay Driller Limited	Jul-91	1997 ?
Airlease International Nominees (Fenchurch) Limited	Jul-91	1997 ?
Euroship Limited	Jul-91	1997 ?
KB Asset Leasing Limited	Jul-91	1997 ?
KB Equipment Finance Limited	Jul-91	1997 ?
KB Equipment Leasing Limited	Jul-91	1997 ?
KB Finance Limited	Jul-91	1997 ?
Kleinwort Benson Fleet Finance Limited	Jul-91	1997 ?
Kleinwort Benson International Limited	Jul-91	1997 ?
Kleinwort Benson Industrial Finance Limited	Jul-91	1997 ?
Kleinwort Benson Leasing International Limited	Jul-91	1997 ?
Kleinwort Benson Leasing Limited	Jul-91	1997 ?
LPIT Trading Limited	Jul-91	1997 ?
Perseus Shipping Limited	Jul-91	1997 ?
Robert Benson Lonsdale & Co. Limited	Jul-91	1997 ?
RBL Advance Leasing Limited	Jul-91	1997 ?
RBL Asset Finance Limited	Jul-91	1997 ?
RBL Equipment Finance Limited	Jul-91	1997 ?
RBL Industrial Finance Limited	Jul-91	1997 ?
RBL Finance Limited	Jul-91	1997 ?
Rentech Finance Limited	Jul-91	1997 ?
Sutton Manor Methane Limited	Jul-91	1997 ?
Tarmac Vehicles Limited	Jul-91	1997 ?
Grieveson Grant and Company Pension Trustees Limited		May-91
Grieveson Futures Limited		Mar-91
HM (1988) Limited		May-91
Kleinwort Charlesworth Limited		May-91
Kleinwort Grieveson Futures Limited		Mar-91
Starturn Limited		May-91