

Please complete in typescript,  
or in bold black capitals.  
CHWP000

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

Company Number

4093928

Company Name in full

SIEFONDS RECEIVABLES TRUSTEE NO. 1

LT

Day Month Year

Day Month Year

Date of  
appointment

28 11 2000

†Date of  
Birth

04 08 1939

**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)

JULIAN JOHN

Surname

DATTS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

43 ALONGER SQUARE

Post town

LONDON

Postcode

N7 8AP

County / Region

Country

UK

†Nationality

NEW ZEALAND

†Business occupation

SOLICITOR

†Other directorships  
(additional space overleaf)

Consent signature

*[Signature]*

Date

30.11.2000

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

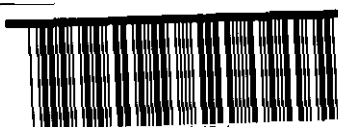
*[Signature]*

Date

30.11.2000

(\*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.



A15  
COMPANIES HOUSE

0587  
01/12/00

Form revised July 1998

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 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.

30/11/00

LIST OF DIRECTORSHIPS

Julian John Watts Name of Company	Country of Incorporation	Company Number	Date of Appointment	Date of resignation
Arringford Limited	UK	3292065		
Maizelands Limited	UK	3292060		
Mourant & Co Capital Trustees Limited	UK	3275677		
Ansoll Estates Limited	UK	296548		
Haromart Limited	UK	641189		
Stanhope Gate Trustees Limited	UK	3691921		
Grovesend SELCHP Limited	UK	3782798	09-Sep-99	
Ansoll Estates (Holdings) Limited	UK	3589433	09-Sep-99	
Ansoll Investments Limited	UK	3589350	09-Sep-99	
Conleigh Limited	UK	3590924		01-Dec-99
Rarework Limited	UK	2305566		
SieFunds Master Ltd.	UK	4093943	28-Nov-00	
SieFunds Receivables Trustee No. 1 Ltd.	UK	4093928	28-Nov-00	
Various subsidiaries of British Petroleum (1987-1997)				