



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 4305753

Company Name in full ABN AMRO Equity Products (UK) Limited

288a

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day 3 0	Month 1 1	Year 2 0 0 1	†Date of Birth	Day 0 9	Month 0 8	Year 1 9 6 1	
Appointment as director	<input checked="" type="checkbox"/>		as secretary		<input type="checkbox"/>			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title					*Honours etc			
Forename(s)	MARK ANTHONY							
Surname	CARTON							
Previous Forename(s)								
Previous Surname								
Usual residential address	Poplar Court							
	Pines Hill							
Post town	Stansted Mountfitchet			Postcode	CM24 8TB			
County / Region	Essex			Country	United Kingdom			
† Nationality	BRITISH			†Business occupation	STOCKBROKER			
† Other directorships (additional space overleaf)	None							

Consent Signature

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

Date 30/11/01

A director, secretary etc must sign the form below.

Signed

Date 30/11/01

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

The Secretary
ABN AMRO Equity Products (UK) Limited
250, Bishopsgate
LONDON
EC2M 4AA

Tel. No. 020 7678 1942

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



A04
COMPANIES HOUSE

0204
01/12/01

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

4305753

† 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.