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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

~~13414719~~ 436 74 89

Company Name in full

SOUTHAMPTON ASSET MANAGEMENT LIMITED

Date of
appointment

Day Month Year

19 03 2002

†Date of
Birth

Day Month Year

20 12 1994

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

DR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

CHRISTOPHER JOHN

Surname

WRIGHT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THE MALTHOUSE, 22 PETTIWELL
The Malthouse, Pettiwell

Post town

GARSINGTON

Postcode

OX44 9DB

County / Region

OXFORD

Country

U.K.

†Nationality

U.K.

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

Christopher John Wright

Date

21/3

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Director Masons Nominees

Date

19/3/2002

(** 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.

Masons
30 Aylesbury Street
London
EC1R 0ER

Tel 020 7490 4000

DX number DX 53313

DX exchange CLERKENWELL

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
or companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A44
COMPANIES HOUSE

A123KBYQ

0406

25/06/02

09/04/02

Laserform International 12/99

Company Number

4367487

† Directors only.

† Other directorships

TRANSEDA PLC ; NOVARC LTD. PHARMINOX LTD
IPZIPO LTD ; AEA TECHNOLOGY PLC ; AEA TECHNOLOGY
EBB LTD ; NCODE INTERNATIONAL LTD ; OSB SPECIAL
BATTERIES LTD ; AEA TECHNOLOGY ENGINEERING SOFTWARE
LTD ; AEA TECHNOLOGY BATTERY SYSTEMS LTD. RISK
CONSULTING LTD ; AGM BATTERIES LTD ; EBB HARWELL
LTD ; FIRST REACTOR TECHNOLOGY LTD.

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.