Package: 'Laserform' by Laserform International Ltd.

Appointment of director or secretary

or in bold black capitals.				or resignat iculars (us				b) or ch	ang	e			
Company Number Company Name in full			54069	45									
			SYNDICATE ASSET MANAGEMENT PLC										
		Day	Month	Yea	r			Da	y Month	`	/ear		
		Date of appointment	19	07 2	l°l	0 5] †Da ∫ Birt	te of [2	4 0 5	1	9 5 4	
Appointment form Notes on completion appear on reverse.	t Appointm	nent as director	х	as	secre	tary				propriate box. secretary mar			
	NAME	*Style / Title				*Honours etc							
		Forename(s)	KENNE	TH									
		Surname	WEST	· · · · · · · · · · · · · · · · · · ·									
		Previous Forename(s)	Previous Surname(s)										
	Us	ual residential address	28 METOCHIOU STREET, FLAT 20										
Post town County / Region			NICOSIA					Postco	Postcode 1101				
								Country CYPRUS					
		†Nationality	BRITISH †Business occupa						eation CONSULTANT				
†Other directorships (additional space overleaf)			COGNISCO LIMITED										
			conse	I consent to act as ** director / ** of the above named company									
* Voluntary details. † Directors only.	Consent signature		Ke	n	hic		<u>.</u>	Date	е	15 1	ر راب	2005	
**Please delete as	ppropriate		A director, secretary etc must sign the form below.										
Signed		S) /rem					Date	e -	215	uc,	1205		
			(** a dire	ctor / secretary	ri eXX	XXXXXX	XXXXX	<u>333</u> 0000	000	ex xxxxx	XXXX	X XXXXX	
Please give the telephone number a DX number the person Compared to the telephone in the telephone to the te	er and, if a and Exch panies Hou	Memery Crystal 44 Southampton Buildings London WC2A 1AP											
			Tel 020 7242 5905 DX number LDE 156 DX exchange Chancery Lane										
			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										

28/07/05 COMPANIES HOUSE 2

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

ing the first own professional and the second of the secon

en de la companya de la co

and the state of t

en de la companya de la co

	Company Number	5406945						
t Directors only.	†Other directorships	CREATE ONLINE LIMITED						
		CERAVISION LIMITED						
		UNIVERSAL FASHION LIMITED						
		NETTERIN (UK) 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.