



BLUEPRINT
Company Secretary

SCOTTISH COMPANY

288a

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

Company Number 16320

Company Name in full INVERESK STOCKHOLDERS LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
07 08 96

† Date of birth Day Month Year
21 03 58

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

*Honours etc

Forename(s)

Stephen Andrew

Surname

Jack

Previous

Forename(s)

Previous

Surname

Usual residential
address

1 Hunter Road

West Wimbledon

Post town

London

Postcode

SW20 8NZ

County / Region

Country

United Kingdom

† Nationality

British

† Business occupation

Financial Controller

† Other directorships

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

Consent Signature

Stephen A. Jack

Date

19.8.96

A director, secretary etc must sign the form below.

Signed

Date

21.8.96.

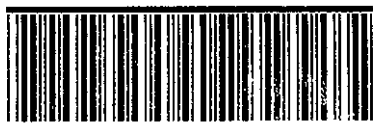
(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should



SCT *SMEUVOIR* 528
COMPANIES HOUSE 02/09/96
COMPANIES HOUSE 24/08/96

de

Kirsten Salt
20 Fenchurch Street
London EC3P 3DB

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**

16320

†Other directorships

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.

- 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 preceded to it.

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.

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Current and Past Directorships Enquiry

S.A. Jack

Name	Date of Appointment	Date of Cessation	Level	Title
KB ASSET LEASING LIMITED	04 Jul 1991		2	
AIRLEASE INTERNATIONAL NOMINEES (FENCHURCH) LIMITED	04 Jul 1991		99	
AIRLEASE INTERNATIONAL NOMINEES (GRACECHURCH) LIMITED	11 May 1994		99	
AIRSTREAM FINANCE LIMITED	12 Jul 1995		99	
B.F.U. (CONTRACTORS) LIMITED	05 Jul 1994		99	
BAY DRILLER LIMITED	04 Jul 1991		99	
BRITISH FINANCIAL UNION LIMITED	05 Jul 1994		99	
EDINBURGH HOUSE LIMITED	18 Oct 1994		99	
ELCO LEASING LIMITED	11 Oct 1994		99	
EUROSHIP LIMITED	04 Jul 1991		99	
KB EQUIPMENT LEASING LIMITED	04 Jul 1991		99	
KB FINANCE LIMITED	04 Jul 1991		99	
KBEMF (GP) LIMITED	09 Nov 1994		99	
KLEINWORT BENSON EQUIPMENT FINANCE (JUNE) LIMITED	31 Mar 1995		99	
KLEINWORT BENSON EQUIPMENT FINANCE LIMITED	31 Mar 1995		99	
KLEINWORT BENSON EUROPE LIMITED	01 Mar 1995		99	
KLEINWORT BENSON GENERAL INVESTMENT COMPANY LIMITED	04 Jul 1991		99	
KLEINWORT BENSON INDUSTRIAL FINANCE LIMITED	04 Jul 1991		99	
KLEINWORT BENSON INDUSTRIAL LEASING LIMITED	04 Jul 1991		99	
KLEINWORT BENSON INTERNATIONAL LIMITED	04 Jul 1991		99	
KLEINWORT BENSON INVESTMENT TRUST LIMITED	07 Nov 1994		99	
KLEINWORT BENSON LEASING FINANCE LIMITED	04 Jul 1991		99	
KLEINWORT BENSON LEASING INTERNATIONAL LIMITED	04 Jul 1991		99	
KLEINWORT BENSON LIMITED	01 Apr 1993		99	
KLEINWORT BENSON OVERSEAS HOLDINGS PLC	07 May 1996		99	
KLEINWORT BENSON PROGRAMME MANAGEMENT LIMITED	04 May 1993		99	
KLEINWORT BENSON PROPERTY MANAGEMENT & SERVICES LIMITED	07 Nov 1994		99	
LPIT TRADING LIMITED	06 May 1992		99	
PARC CONTINENTAL LIMITED	04 May 1993		99	
PARC INTERNATIONAL LIMITED	04 May 1993		99	
PERSEUS SHIPPING LIMITED	04 Jul 1991		99	
PLANTMERGE LIMITED	11 Oct 1994		99	
RBL ADVANCE LEASING LIMITED	04 Jul 1991		99	
RBL ASSET FINANCE LIMITED	04 Jul 1991		99	
RBL EQUIPMENT FINANCE LIMITED	04 Jul 1991		99	
RBL FINANCE LIMITED	04 Jul 1991		99	

Current and Past Directorships Enquiry

S.A. Jack

Name	Date of Appointment	Date of Cessation	Level	Title
RBL INDUSTRIAL FINANCE LIMITED	04 Jul 1991		99	
RENTECH FINANCE LIMITED	04 Jul 1991		99	
ROBERT BENSON LONSDALE & CO LIMITED	04 Jul 1991		99	
SUTTON MANOR METHANE LIMITED	04 Jul 1991		99	
TARMAC VEHICLES LIMITED	04 Jul 1991		99	
GRIEVESON FUTURES LIMITED		12 Mar 1991	99	
KLEINWORT GRIEVESON FUTURES LIMITED		12 Mar 1991	99	
GRIEVESON GRANT AND COMPANY PENSION TRUSTEES LIMITED		07 May 1991	99	
STARTURN LIMITED		07 May 1991	99	
KLEINWORT CHARLESWORTH LIMITED		09 May 1991	99	
HM (1988) LIMITED		14 May 1991	99	
KLEINWORT BENSON FLEET FINANCE LIMITED	04 Jul 1991	15 Feb 1995	99	