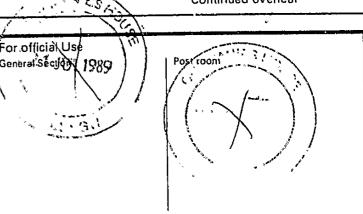


COMPANIES FORM No. 288

Notice of change of directors or secretaries or in their particulars

Please do not write in this margin	Pursuant to section 288 of the Companies Act 1985		
	To the Registrar of Companies	For official use	Company number
Please complete legibly, preferably in black type, or bold block lettering	(Address overleaf - Note 8)		71689
	Name of company		
* Insert full name of company	NORTE & COMPANY LIMITED	\$	\$ seem 20 \$5.50.00.1, primiting, contribution, incommittee de-
o specify the change and date thereof	notifies you of the following change(s):		
and II this consists of the	ON 23 JANUARY 1989 TIMOTHY ROY HENRY KIMBER WAS APPOINTED A DIRECTOR WITH EFFECT FROM 1 FEBRUARY 1989.		
appointment of a new director			
or secretary complete the			
box below. If this space is	Particulars of new director or secretary (see note 1)		
insufficient uso a continuation sheet.	Name (note 2 and 3) TIMOTHY ROY HENRY KIMBER		Business occupation§
			BUSINESSMAN
	Previous name(s) (note 2) Address (notes 3 and 4) NEWTON HALL, WHITTINGTON VIA CARNWATH, LANCASHIRE		Nationality§ BRITISH
			Postcode
	§ Applicable to directors only.	Other directorships (note 6)§ SEE SEPARATE LIST	
t delete as appropriate	I consent to act as [director][secretary]† of the company named above		
	Signature Date 1/ 100/1/59		
			-Jo-
	series and the series and the series are series are series and the series are series ar	ESAS	Continued overleaf
		186	v

reference (if any):



Particulars of new director or secretary (see note 1) continued Business occupations \$ app Name (note 2 and 3) Nationality \$ Previous name(s) (note 2) Address (notes 3 and 4) Date of birth (where applicable) (nate 5)\$ Postcode Other directorships (note 6)§ t delete as appropriate I consent to act as Idirector [secretary]t of the company named on page 1 # Insett Director, Signature Secretary Administrator, Administrative number of continuation sheets attached (see note 7) Receiver or Receiver (Scotland) as appropriate Date Designation[‡] Signature Notes (d) a wholly-owned subsidiary of a Usual residential address must be body corporate of which the 'Director' includes any person who given. In the case of a corporation, company making the return was occupies the position of a director, by give the registered or principal office. also a wholly owned subsidiary. whatever name called, and any person in accordance with whose Date of birth need only be given if the directions or instructions the directors 5 If the space overleaf is insufficient, company making the return is:of the company are accustomed to the names and particulars must be entered on the prescribed (a) a public company; act. (b) the subsidiary of a public continuation sheet(s). 2. For an individual, his present christian company; or name(s) and surname must be given, (c) the subsidiary of a public The address for companies registered together with any previous Christian in England and Wales or Wales is:company registered in

name(s) or surname(s).

"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given if:-

- (a) in the case of a married woman, it was a name by which she was known before her marriage; or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it
- Where all the partners in a firm are joint secretaries, only the firm's name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.

Northern Ireland

The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:

(a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).

(b) a body corporate of which the company making the return was a wholly-owned subsidiary;

(c) a wholly-owned subsidiary of the company making the return; The Registrar of Companies Companies House Crown Way Maindy Cardiff **CF4 3UZ**

or, for companies registered in Scotland:

The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ

TRHKIMBER DIRECTORSHIPS AT 5.7.89

Present

Lazard Brothers & Co Limited - Merchant Bank & Subsidiaries Adam Investment Management Limited
New Zealand Investment Trust plc
Japan Ventures Limited
Gorcort Limited - (A £100 Company Currently Dormant)
Border Financial Services Ltd

Past

Darnaway Venture Capital plc
Romney Trust plc
Raeburn Investment Trust plc
International Investment Trust Limited (A Taiwan Investment