

288a

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

Please complete in typescript, or
in bold black capitals.
CHWP007

Company Number **4284048**

Company Name in full **50-85 Burton Court Limited**

Date of appointment Day Month Year **22 11 2001** †Date of Birth Day Month Year **04 06 1943**

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 **Mr.** *Honours etc

Notes on completion appear on reverse.

Forename(s) **Michael James Bay**

Surname **Green**

Previous Forename(s) **NONE** Previous Surname(s) **NONE**

Usual residential address **75 Burton Court, Franklins Row**

Post town **London** Postcode **SW3 4SX**

County / Region Country

† Nationality **BRITISH** † Business occupation **BANKER**

† Other directorships (additional space overleaf) **RPG Group PLC**

Consent signature I consent to act as ** director / secretary of the above named company
M. J. Bay Date **14/11/01**

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.
Paul Specter
Signed For and on behalf of **PG Secretarial Services Limited** Date **22/11/01**

(** ~~Director~~ / secretary / ~~Company Director~~ / ~~Company Secretary~~ / ~~Company Manager~~ / ~~Company~~)

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.

Pemberton Greenish (TMM)
45 Pont Street
London SW1X 0BX Tel 020 7 591 3346
DX number **38166** DX exchange **Knightsbridge**



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for DX 33050 Cardiff
companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Form revised July 1998

Company Number

4284048

† Directors only.

† Other directorships

KLEINWORT BENSON GROUP PLC

KLEINWORT BENSON LIMITED

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.

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