

288a

APPOINTMENT of director or secretary

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

Company Number 3437327

Company Name in full ASHERDRIVE LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year 2 12 97 †Date of Birth Day Month Year 27 8 55

Appointment form

Notes on completion
appear on reverse.

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)

SIMON

Surname

YENCKEN

Previous
Forename(s)

Previous
Surname

Usual residential
address

6 LAUREL ROAD

BARNES

Post town

Postcode

SW13 0EE

County / Region

LONDON

Country

† Nationality

AUSTRALIAN

†Business
occupation

LEGAL COUNSEL

† Other directorships
(additional space overleaf)

REUTERS TRANSACTION SERVICES LIMITED DOA 22/1/96

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

* Voluntary details.
† Directors only.

Consent Signature

[Signature]

Date

2.12.97

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

22.12.97

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

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

Clifford Chance
200 Aldersgate Street
London
EC1A 4JJ Ref: VS/R1701/00235/AS
London-1/97828 Tel 0171 600 1000
DX number DX No 606 DX exchange LONDON



KLO *KQOR3282* 436
COMPANIES HOUSE 23/12/97

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**

Company Number**3437327**

† Directors only.

† Other directorships

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.