

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

PI	eas	se co	mple	te in	types	script,
or	in	bold	blaci	ca	oitais.	

CHFP010

Company Number

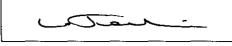
change of	particu	ılars (use Fo	rm	2886	2))	
4152477	<u> </u>						

Co	mpany Name in full $\Big $	AGP Holding:	s (1) Limite	:d				
			····	v	<u></u>			
		Day Month	Year	_	Day	Month	Yea	r
Appointment form	Date of appointment	0 9 1 0	2 0 0 3	† Date Bir	1 1			
Notes on completion appear on next page.	Appointment as director	а	s secretary X		mark the ap irector and se			
	NAME * Style / Title		*	' Honours	s etc			
	Forename(s)	Louisa Jane						
	Surname	JENKINSON						
	Previous forename(s)	Previous VAUSE surname(s)						
	Usual residential address	80 Mysore Road, Battersea						
	Post town	London			Postcode	SW11 5	SA	
County / Region					Country	Englar	nd	
	† Nationality			† Busin occupa	I			
(a	† Other directorships dditional space next page)							
		I consent to act as ** director-/ secretary of the above named co						у
	Consent signature		San	•	Date	7-	11-03	

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed

A director, secretary etc must sign the form below.



Date

7-11-03

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

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.

Michelle McSweeney, Group Company Secretary's Department, HSBC Holdings plc, 42nd Floor, 8 Canada Tel Square, DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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



	Company Number	4152477	
† 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.

