

SAPPHIRE
SPOTTISWOODE

BLUEPRINT Company Secretary
CHA 101

225 - mid 23769

COMPANIES HOUSE, CARDIFF
LONDON
13 JUN 1991 14 JUN 1991
L

COMPANIES HOUSE, CARDIFF
CARDIFF
105 JUL 1991 17 JUL 1991
Bulk List
110

363x

Annual Return

Company number

CN 14259

Company name

MIDLAND BANK PUBLIC LIMITED COMPANY

Date of this return

The information in this return is made up to

Day Month Year
DA 0 8 0 5 9 1

Date of next return

I wish to make the next return to

DB

Registered Office

This is the address at the date of this return.

Any change of registered office must be notified on form 287.

RO POULTRY,

Post town LONDON

County/Region

Postcode EC2P 2BX

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 1 0

Company number (14259)

Register of members

The register of members is kept at

RM BOURNE HOUSE,
34 BECKENHAM ROAD,
Post town BECKENHAM
County/Region KENT
Postcode BR3 4TU

Register of Debenture holders

A register of debenture holders is kept at

RD BOURNE HOUSE
34 BECKENHAM ROAD,
Post town BECKENHAM
County/Region KENT
Postcode BR3 4TU

Company type

T1 Public limited company

Company Secretary

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

CS
JOHN ROBIN
SKAE

Usual residential address

AD THORNHILL, GAMBLES LANE,
WOODMANCOTE,
Post town CHELTENHAM,
County/Region GLOS.
Postcode GL52 4PU Country

*Voluntary details

Directors

(Listed in alphabetical order)

Company number (14259)

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	SIR
KENNETH GEORGE D. UNIV (SURREY), F. ENG.	
CORFIELD	
AD	14 ELM WALK.
HAMPSTEAD	
Post town	LONDON
County/Region	
Postcode	NW3 7UP
Country	
DO	2 7 0 1 2 4
Nationality	NA BRITISH
OC	COMPANY DIRECTOR
OD	CURRENT : THE C.C. (GROSVENOR STREET) HOLDING CO. LTD
DISTRIBUTED INFORMATION PROCESSING LIMITED	
(see continuation sheet)	

Date of birth
Business occupation
Other directorships

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
THOMAS JEFFERSON COLEMAN	
CUNNINGHAM	
AD	WICCOPEE HOUSE, EAST HOOK ROAD
HOPEWELL JUNCTION	
Post town	NEW YORK 12533
County/Region	USA
Postcode	
Country	
DO	0 8 1 1 4 2
Nationality	NA AMERICAN
OC	BANKER
OD	CURRENT : UNITED WAY OF DUTCHESS COUNTY
PAST : P. J. CARROLL AND COMPANY PLC	

Date of birth
Business occupation
Other directorships

Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
	RICHARD	
	DELBRIDGE	
AD	48 DOWNSHIRE HILL,	
	Post town	LONDON
	County/Region	
	Postcode	NW3 1NX
	Country	
DO	2 1 0 5 4 2	Nationality NA BRITISH
OC	BANK DIRECTOR	
OD	PAST : AMERICAN BANKS AND SECURITIES ASSOCIATION OF LONDON	
	J. P. MORGAN SECURITIES LIMITED	
	(see continuation sheet)	

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	SIR	
	ARCHIBALD WILLIAM	
	FORSTER	
AD	"GRASMERE",	
	EASTON,	
	Post town	NEAR WINCHESTER
	County/Region	HAMPSHIRE
	Postcode	SO21 1EG
	Country	
DO	1 1 0 2 2 8	Nationality NA BRITISH
OC	COMPANY DIRECTOR	
OD	CURRENT : ESSO EXPLORATION & PRODUCTION UK LIMITED	
	ESSO PENSION TRUST LIMITED	
	(see continuation sheet)	

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (14259)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

BRIAN LEES

GOLDTHORPE

AD

DERWENT HOUSE,

BURTONS WAY,

Post town CHALFONT ST GILES,

County/Region BUCKS

Postcode HP8 4BP

Country

DO

110633

Nationality NA BRITISH

OC

BANKER

OD

CURRENT : INTERNATIONAL COMMODITIES CLEARING
HOUSE HOLDINGS

MOTABILITY FINANCE LIMITED

(see continuation sheet)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

SIR

ALEXANDER ANTHONY

JARRATT

CB

AD

BARN MEAD,

FRYERNING,

Post town NEAR INGATESTONE,

County/Region ESSEX

Postcode CM4 ONP

Country

DO

190124

Nationality NA BRITISH

OC

COMPANY DIRECTOR

OD

CURRENT : BCH PROPERTY LIMITED

IMPERIAL CHEMICAL INDUSTRIES PLC

(see continuation sheet)

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

HARRY EUGENE

LOCKHART

AD 29 KENSINGTON GATE,

KENSINGTON

Post town LONDON

County/Region

Postcode W8 5NA

Country

DO 0 4 1 1 4 9

Nationality NA US CITIZEN

OC BANKING, CHIEF EXECUTIVE, U.K. BANKING & GROUP OPERATIONS

OD CURRENT : CHAPS & TOWN CLEARING LIMITED

FORWARD TRUST GROUP LIMITED

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

GEORGE ERNEST

LOUDON

AD 24 STAFFORD TERRACE,

Post town LONDON

County/Region

Postcode W8 7BH

Country

DO 1 9 1 1 4 2

Nationality NA DUTCH

OC DIRECTOR MIDLAND BANK PLC AND CHIEF EXEC. MIDLAND MONTAGU

OD CURRENT : MIDLAND MONTAGU (HOLDINGS) LIMITED

ORIENTAL ART MAGAZINE LIMITED

(see continuation sheet)

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

GEOFFREY MAITLAND

SMITH

AD 26 CHESTER CLOSE NORTH,

Post town LONDON

County/Region

Postcode NW1 4JE

Country

Date of birth

DO 2 7 0 2 3 3

Nationality NA BRITISH

Business occupation

OC COMPANY DIRECTOR

Other directorships

OD CURRENT : ASPREY & CO. PLC

BROADSTONER INVESTMENTS LIMITED

(see continuation sheet)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD SIR

COLIN MARSH

MARSHALL

AD 21 MONTEPELIER SQUARE,

Post town LONDON

County/Region

Postcode SW7 1JR

Country

Date of birth

DO 1 8 1 1 3 3

Nationality NA BRITISH

Business occupation

OC AIRLINE EXECUTIVE

Other directorships

OD CURRENT : AMERICAN CHAMBER OF COMMERCE (LONDON)

BRITISH AIRWAYS ASSOCIATED COMPANIES LIMITED

(see continuation sheet)

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

SIR

KIT (CHRISTOPHER WILLIAM)

MCMAHON

AD

65 EGERTON GARDENS

Post town LONDON

County/Region

Postcode SW3 2DA

Country

DO

1 0 0 7 2 7

Nationality

NA

BRITISH

OC

BANK DIRECTOR

OD

CURRENT : BCH PROPERTY LIMITED

MIDLAND MONTAGU (HOLDINGS) LIMITED

(see continuation sheet)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

SIR

PATRICK MICHAEL

MEANEY

AD

HAREFIELD HOUSE

SANDRIDGE

Post town

County/Region

HERTFORDSHIRE

Postcode AL4 9EG

Country

DO

0 6 0 5 2 0

Nationality

NA

BRITISH

OC

COMPANY DIRECTOR

OD

CURRENT : BCH PROPERTY LIMITED

BUSINESS IN THE COMMUNITY PLC

(see continuation sheet)

*Voluntary details

Company number (14259)

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD MISS

DETTA

O'CATHAIN (MARRIED NAME-BISHOP)

MARGARET MARY BERNADETT

O'CATHAIN

AD 121 SHAKESPEARE TOWER

BARBICAN

Post town LONDON

County/Region

Postcode EC2Y 6DR

Country

DO 0 3 0 2 3 8

Nationality NA BRITISH

OC COMPANY DIRECTOR

OD CURRENT : SEARS PLC

TESCO PLC

(see continuation sheet)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD SIR

(ARTHUR) MICHAEL

PALLISER

AD 12B WEDDERBURN ROAD

Post town LONDON

County/Region

Postcode NW3 5QG

Country

DO 0 3 0 4 2 2

Nationality NA BRITISH

OC DIRECTOR

OD CURRENT : BAT INDUSTRIES PLC

BCH PROPERTY LIMITED

(see continuation sheet)

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

BRIAN GERALD

PEARSE

AD

STEPASIDE,

HAMBLEDON ROAD,

Post town HAMBLEDON, NR. GODALMING,

County/Region SURREY

Postcode GU8 5TU

Country

Date of birth

DO 2 3 0 8 3 3

Nationality NA BRITISH

Business occupation

OC BANKER

Other directorships

OD PAST : 3I GROUP PLC

APACS (ADMINISTRATION) LIMITED

(see continuation sheet)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

SIR

ERIC JOHN

POUNTAIN

DL

AD

EDIAL HOUSE

EDIAL,

Post town NEAR LICHFIELD,

County/Region STAFFS

Postcode WS7 0ZH

Country

Date of birth

DO 0 5 0 8 3 3

Nationality NA BRITISH

Business occupation

OC CHAIRMAN, TARMAC PLC

Other directorships

OD CURRENT : ERIC POUNTAIN FARMS

IMI

(see continuation sheet)

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

*Voluntary details

CD

WILLIAM

PURVES

AD 19 MIDDLE GAP ROAD,

THE PEAK,

Post town HONG KONG.

County/Region

Postcode

Country

DO 2 7 1 2 3 1

Nationality NA BRITISH

OC BANKER

OD CURRENT : THE BRITISH BANK OF THE MIDDLE EAST

HSBC HOLDINGS PLC

(see continuation sheet)

CD SIR

PETER INGRAM

WALTERS

AD 22 HILL STREET,

MAYFAIR,

Post town LONDON.

County/Region W1X 7FU

Postcode

Country

DO 1 1 0 3 3 1

Nationality NA BRITISH

OC COMPANY CHAIRMAN

OD CURRENT : BLUE CIRCLE INDUSTRIES PLC

BLUE CIRCLE STAFF PENSIONS TRUSTEES LIMITED

(see continuation sheet)

Directors (CONTINUED)

Listed in alphabetical order

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
PETER JOHN		
WRANGHAM		
AD	8 PASSMORE STREET.	
Post town	LONDON	
County/Region		
Postcode	SW1W 8HP	Country
DO	3 0 0 4 3 4	Nationality
OC	BANKER	
OD	CURRENT : THE BRITISH BANK OF THE MIDDLE EAST	
HSBC HOLDINGS UK LIMITED (UK)		
(see continuation sheet)		

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
AD		
Post town		
County/Region		
Postcode		Country
DO		Nationality
OC		
OD		

*Voluntary details

MIDLAND BANK PUBLIC LIMITED COMPANY

363x page 3 continuation sheet. Directors former names and other directorships

KENNETH GEORGE D. UNIV (SURREY), F. ENG. CORFIELD

OTHER CURRENT DIRECTORSHIPS

KENNETH CORFIELD LIMITED

K. G. CORFIELD LIMITED

OCTAGON INVESTMENT MANAGEMENT LIMITED

THE PORTWAY GROUP

TANGANYIKA HOLDINGS (INVESTMENTS) LIMITED

OTHER PAST DIRECTORSHIPS

BRITOL PLC

TECHNICAL AUDIT GROUP LIMITED

RICHARD DELBRIDGE

OTHER PAST DIRECTORSHIPS

J. P. MORGAN STERLING SECURITIES LIMITED

THE SECURITIES ASSOCIATION

THE SECURITIES ASSOCIATION

ARCHIBALD WILLIAM FORSTER

OTHER CURRENT DIRECTORSHIPS

ESSO PETROLEUM CO LIMITED

ESSO UK PLC

EXXON LIMITED

LLOYDS REGISTER OF SHIPPING LIMITED

LLOYDS REGISTER OF SHIPPING TRUST CORP LIMITED

OTHER PAST DIRECTORSHIPS

BUSINESS IN THE COMMUNITY PLC

INSTITUTE OF PETROLEUM

ROVER GROUP PLC

BRIAN LEES GOLDTHORPE

OTHER PAST DIRECTORSHIPS

CLYDESDALE BANK PLC

FORWARD TRUST GROUP LIMITED

MIDLAND LIFE LIMITED

MIDLAND MONTAGU (HOLDINGS) LIMITED

ALEXANDER ANTHONY JARRATT

OTHER CURRENT DIRECTORSHIPS

PRUDENTIAL CORPORATION PLC

MIDLAND BANK PUBLIC LIMITED COMPANY

363x page 3 continuation sheet. Directors former names and other directorships

SMITHS INDUSTRIES PLC

GEORGE ERNEST LOUDON

OTHER CURRENT DIRECTORSHIPS

SAMUEI, MONTAGU & CO. LIMITED

GEOFFREY MAITLAND SMITH

OTHER CURRENT DIRECTORSHIPS

BROADSTONER HOLDINGS PLC

BRITISH SHOE CORPORATION LIMITED

BRITISH SHOE CORPORATION HOLDINGS PLC

FOOTWEAR PROPERTIES LIMITED

FREEMANS PLC

GALLIFORD SEARS ESTATES LIMITED

THE HAMMERSON PROPERTY INVESTMENT AND DEVELOPMENT CORPORATION PLC

OLYMPUS SPORT INTERNATIONAL LIMITED

SAVE THE CHILDREN FUND - INDUSTRY & COMMERCE GROUP

SEARS PLC

SEARS PROPERTY INVESTMENTS LIMITED

SEARS TRUSTEES LIMITED

SEARS NOMINEES LIMITED

SEARS INVESTMENT TRUST LIMITED

SEARS SPORTS AND LEISUREWEAR PLC

SEARS INVESTMENTS LIMITED

SEARS SECURITIES PLC

SEARS PROPERTY GLASGOW LIMITED

SEARS HOME SHOPPING LIMITED

SEARS MENSWEAR PLC

SELFRIDGES LIMITED

MISS SELFRIDGE LIMITED

SH SERVICES LIMITED

ST.ENOCH CENTRE MANAGEMENT LIMITED

WALLIS FASHION GROUP LIMITED

OTHER PAST DIRECTORSHIPS

COURTAULDS PLC

GARRARD & CO. LIMITED

GILBERT RICE (HOLDINGS) LIMITED

GILBERT RICE LIMITED

LEX MOTOR GROUP LIMITED

MAPPIN & WEBB HOLDINGS LIMITED

MIDLAND BANK PUBLIC LIMITED COMPANY

363x page 3 continuation sheet. Directors former names and other directorships

MAPPIN & WEBB (FRANCE) LIMITED
MAPPIN & WEBB LIMITED
MALLET PLC
MANFIELD GERMANY LIMITED
THE MINOTAUR ENGINEERING GROUP LIMITED
PEGSON LIMITED
PORTMAN LIMITED
S. REECE (LIVERPOOL) LIMITED
SEARS TRAVEL AND TRANSPORT LIMITED
SEARS EXPLORATION AND DEVELOPMENT LIMITED
SEARS ENGINEERING LIMITED
SEARS MANAGEMENT INFORMATION SERVICES LIMITED
SEARS RETAIL PROPERTIES (GATESHEAD) LIMITED
SEARS INSURANCES LIMITED
SEARS GROUP LIMITED
SEARS FINANCIAL SERVICES LIMITED
SELFRIDGE GARAGE LIMITED
SH CONTRACTORS LIMITED
SH AUTOMOTIVE SERVICES LIMITED
SHAW & KILBURN LIMITED
THE SMT SALES & SERVICE CO. LIMITED
SULPHUR CARRIERS LIMITED
WILLIAM HILL ORGANIZATION LIMITED
WILLIAM HILL LEISURE LIMITED

COLIN MARSH MARSHALL

OTHER CURRENT DIRECTORSHIPS

BRITISH CALEDONIAN AIRWAYS LIMITED
BRITISH CALEDONIAN GROUP PLC
BRITISH AIRWAYS PLC
BRITISH - AMERICAN CHAMBER OF COMMERCE
BRITISH TOURIST AUTHORITY
BUSINESS IN THE COMMUNITY PLC
CALEDONIAN AIRWAYS LIMITED
DUKE OF EDINBURGH COMMONWEALTH STUDY CONFERENCE
THE GALILEO COMPANY LIMITED
GRAND METROPOLITAN PLC
IBM UNITED KINGDOM HOLDINGS
(NYSE) NEW YORK STOCK EXCHANGE
THE PLIMSOLL LINE LIMITED

MIDLAND BANK PUBLIC LIMITED COMPANY

363x page 3 continuation sheet. Directors former names and other directorships

WORLD TRAVEL & TOURISM COUNCIL

OTHER PAST DIRECTORSHIPS

BRITISH AIRWAYS HELICOPTERS LIMITED

BEA AIRTOURS LIMITED

SOUTH BANK BOARD

KIT (CHRISTOPHER WILLIAM) MCMAHON

OTHER CURRENT DIRECTORSHIPS

ROYAL OPERA HOUSE COVENT GARDEN LIMITED

OTHER PAST DIRECTORSHIPS

CENTRE FOR ECONOMIC POLICY RESEARCH

THE CHANNEL TUNNEL GROUP LIMITED

EUROTUNNEL FINANCE LIMITED

EUROTUNNEL PLC

HSBC HOLDINGS PLC

ROYAL OPERA HOUSE TRUST LTD

PATRICK MICHAEL MEANEY

OTHER CURRENT DIRECTORSHIPS

HORSE RACE BETTING LEVY BOARD

IMPERIAL CHEMICAL INDUSTRIES PLC

ICI STAFF PENSIONS TRUSTEE LIMITED

ICI WORKERS' PENSIONS TRUSTEE LIMITED

A. KERSHAW AND SONS PLC

METROPOLITAN & COUNTRY RACECOURSE MGMT LTD.

THE MENTAL HEALTH FOUNDATION

MEPC PLC

RACECOURSE TECHNICAL SERVICES LIMITED

THE RANK ORGANISATION PLC

TARMAC PLC

DETTA O'CATHAIN (MARRIED NAME-BISHOP)

OTHER PAST DIRECTORSHIPS

BOOK TRUST

(ARTHUR) MICHAEL PALLISER

OTHER CURRENT DIRECTORSHIPS

BOOKER PLC.

BREEZESHAW LIMITED

EAGLE STAR HOLDINGS

MIDLAND BANK PUBLIC LIMITED COMPANY

363x page 3 continuation sheet. Directors former names and other directorships

MIDLAND MONTAGU (HOLDINGS) LIMITED
ROYAL NATIONAL THEATRE
SHELL TRANSPORT & TRADING COMPANY PLC
SAMUEL MONTAGU & CO. LIMITED
UNITED KINGDOM - JAPAN 2000 GROUP

OTHER PAST DIRECTORSHIPS

BOOKER AGRIBUSINESS LIMITED
EUROTUNNEL PLC
UNITED BISCUITS (HOLDINGS) PLC

BRIAN GERALD PEARSE

OTHER PAST DIRECTORSHIPS

BARCLAYS INTERNATIONAL LIMITED
BARCLAYS BANK PLC
BARCLAYS PENSION FUNDS TRUSTEES LIMITED
BARCLAYS PLC
BARCLAYS US HOLDINGS INC
BARSHELFCO (NO. 1) PLC

ERIC JOHN POUNTAIN

OTHER CURRENT DIRECTORSHIPS

JAMES BEATTIE PLC
JOHN MCLEAN & SONS LIMITED
TARMAC BUILDING MATERIALS LIMITED
TARMAC CONSTRUCTION LIMITED
TARMAC INDUSTRIAL PRODUCTS LIMITED
TARMAC INTERNATIONAL LIMITED
TARMAC QUARRY PRODUCTS LIMITED
TARMAC PLC
TARMAC PROPERTIES LIMITED

OTHER PAST DIRECTORSHIPS

GLYNWED INTERNATIONAL PLC
MIDLAND MONTAGU (HOLDINGS) LIMITED
TARMAC INDUSTRIAL HOLDINGS LIMITED
TARMAC ROADSTONE HOLDINGS LIMITED

WILLIAM PURVES

OTHER PAST DIRECTORSHIPS

ICB COMPANY LIMITED

MIDLAND BANK PUBLIC LIMITED COMPANY

363x page 3 continuation sheet. Directors former names and other directorships

PETER INGRAM WALTERS

OTHER CURRENT DIRECTORSHIPS

BLUE CIRCLE WORKS PENSIONS TRUSTEES LIMITED

HIGHWING LIMITED

THE INSTITUTE OF ECONOMIC AFFAIRS

THE LONDON BUSINESS SCHOOL TRUST COMPANY LIMITED

THE LONDON BUSINESS SCHOOL

SMITHKLINE BEECHAM PLC

THORN EMI PLC

OTHER PAST DIRECTORSHIPS

BEECHAM GROUP PLC

BP CAPITAL PLC

THE BRITISH PETROLEUM COMPANY PLC

THE INSTITUTE OF FISCAL STUDIES

INSTITUTE OF MANPOWER STUDIES

INTERNATIONAL WESTMINSTER BANK PLC

LLOYDS REGISTER OF SHIPPING LIMITED

NATIONAL WESTMINSTER BANK PLC

THE TANKER INSURANCE COMPANY LIMITED

WESTMENTS LIMITED

PETER JOHN WRANGHAM

OTHER CURRENT DIRECTORSHIPS

HSBC HOLDINGS PLC

ICB COMPANY LIMITED

JAMES CAPEL & CO. LIMITED (UK)

JAMES CAPEL HOLDINGS LIMITED (UK)

OTHER PAST DIRECTORSHIPS

CATHAY PACIFIC AIRWAYS LIMITED

CAVENDISH INTERNATIONAL HOLDINGS LIMITED

FORTWAY FINANCE LIMITED

HANG SENG BANK LIMITED

HANG SENG SCHOOL OF COMMERCE

HONGKONGBANK CHINA SERVICES LIMITED

HONGKONG & SHANGHAI BANKING CORPORATION (NOMINEES) LTD

THE HONGKONG ELECTRIC COMPANY LIMITED

HONGKONG ELECTRIC HOLDINGS LIMITED

HONG KONG RESORT COMPANY LIMITED

HUTCHISON WHAMPOA LIMITED

ICB EQUIPMENT LEASING LIMITED (UK)

MIDLAND BANK PUBLIC LIMITED COMPANY

393x page 3 continuation sheet. Directors former names and other directorships

ICB LEASING LIMITED (UK)

MASS TRANSIT RAILWAY CORPORATION

METWAY LIMITED

THE MINGLY CORPORATION LIMITED

WAYFOONG CREDIT LIMITED

WAYFOONG FINANCE LIMITED

WINSOR INDUSTRIAL CORPORATION LIMITED

LIST OF PAST

[illegible]

Account of shares

[illegible]