

288a

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

Company Number

1503621

Company Name in full

Liberty International Holdings PLC



\* F 2 8 8 A C 5 0 \*

Date of appointment

Day	Month	Year
16	03	98

† Date of birth

Day	Month	Year
20	04	56

**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)

James Harry

Surname

SUTCLIFFE

Previous Forename(s)

Previous Surname

Usual residential address

Sans Souci

99 Southview Road

Post town

Pinner

Postcode

HA5 3YD

County / Region

Middlesex

Country

† Nationality

British

† Business occupation

Actuary

† Other directorships

(See continuation sheet)

Consent Signature

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

Date

16.3.98

\* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

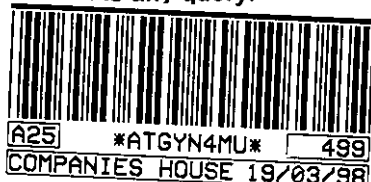
Date

16.3.98.

\*\* Please delete as appropriate

(\*\*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.



A25 \*ATGYN4MU\* 499  
COMPANIES HOUSE 19/03/98

**The Company Secretary**

Liberty International Holdings PLC  
40 Broadway  
London SW1H 0BT  
Ref: RJA

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**

**1503621**

† Directors only.

† Other directorships

**Other Past Directorships**

**Oxford Executive Consulting Limited**

**Prudential Annuities Limited**

**The Prudential Assurance Company Limited**

**Prudential Banking PLC**

**Prudential Corporation Public Limited Company**

**Prudential Nominees 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 preceded 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.