

Person	Year of Birth	Appointed	Resigned	Position	Occupation	Directorships/ Company Secretary
Mohammed Akbar Bhatti	1961	3 May 1996		Secretary	Accountant	110
Bvereley Lindo	1955	30 April 1997		Director	Director	1
Georgina Nwabuzo	1967	30 April 1997		Director	Director	1
Joseph Willis	1955	3 May 1996		Director	Company Director	7
Temple Secretaries Limited		3 May 1996	3 May 1996	Nominee Secretary		
Company Directors Limited		3 May 1996	3 May 1996	Nominee Director		
Mr Vincent McBean	1956	3 May 1996	30 April 1997	Director	Company Director	15
Temple Secretaries Limited		3 May 1996	3 May 1996	Nominee Director		