2. DIRECTORS OF THE COMPANY

Information concerning non-Executive Directors:

Name: Nicholas John Position: Director

Age: 61

Mailing Address: P.O. Box 1209
Castries, LC04 101
Saint Lucia

Telephone No: (758) 451 9237 (Office)
(758) 451 7573 (Office)
(758) 452 9070 (Residence)

List jobs held during the past five years. Give brief description of responsibilities. Include name of employers.

Trainee Chartered Accountant	Peat Marwick Mitchell (UK)	1978-79
Partner	Deterville, John & Co.	1979-94
Principal	Nicholas John & Co.	1994-present
Managing Director	Hewanorra Fiduciary Services Group	1999 –present

Education (degrees or other qualifications, schools attended, and dates):

University	London School of Economics	1973-77
Law School	Council of Legal Education of England	1977-78