

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

187334

Company Name in full

RF TRUSTEE CO LIMITED

Appointment  
formNotes on completion  
appear on next page

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day Month Year

2 2 1 1 2 0 0 7

† Date of Birth Day Month Year

0 4 0 6 1 9 5 3

X

as secretary

Please mark the appropriate box If appointment is  
as a director and secretary mark both boxes

Mr

\* Honours etc

Richard Douglas

Schuster

Previous  
surname(s)

The Grange , Over Worton

Chipping Norton

Postcode OX7 7ES

Country

British

† Business  
occupation

Stockbroker

See attached schedule

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

Consent signature\*

Richard J Schuster

Date

10/12/07

A director, secretary etc must sign the form below

Signed

Richard J Schuster

Date

10/12/07

(\*\*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

Ms C E S Stone, Fleming Family &amp; Partners Limited,

Ely House, 37 Dover Street, London, W1S 4NJ

Tel 020 7409 5696

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ

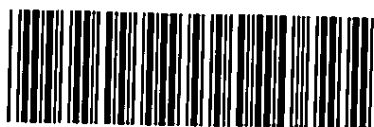
DX 33050 Cardiff

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**

187334

† 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

**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals*

CHFP010

**Company Number**

187334

**Company Name in full**

RF TRUSTEE CO LIMITED

**Name**

Richard Douglas Schuster

Company Name	Resignation
FF&P 2003 INVESTOR 1 LLP FF&P CAPITAL MANAGEMENT LIMITED LONDON & LOCHSIDE INVESTMENTS LIMITED The National Greyhound Racing Club Limited	