

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

**APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

199039

DRESDNER KLEINWORT CAPITAL INVESTMENT COMPANY LIMITED

**Appointment  
form**

Notes 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 4 0 5 2 0 0 1

Day Month Year

1 6 0 4 1 9 6 5

† Date of  
Birth

X as secretary

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

\* Honours etc

Cormac Patrick Thomas

O'Haire

Previous  
surname(s)

1 Windermere Road, Ealing

London

Postcode

W5 4TJ

Country

United Kingdom

Irish

† Business  
occupation

Financial Controller

See attached schedule

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

**Consent signature**

*[Signature]*

Date

24/5/07

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

30/5/01

(\*\*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.

Secretariat Department, Dresdner Kleinwort  
Wasserstein Limited, 20 Fenchurch Street, London,  
EC3P 3DB, Tel  
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, CF4 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

**DX 235 Edinburgh**

for companies registered in Scotland



A19  
COMPANIES HOUSE  
\*ATD9114C\*  
0097  
31/05/01

**Company Number**

199039

† 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.

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**Company Number**

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**Company Name in full**

DRESDNER KLEINWORT CAPITAL INVESTMENT COMPANY LIMITED

**Name**

Cormac Patrick Thomas O'Haire

## List of other directorships Schedule to form 288a

Company Name	Resignation
AIRSTREAM INTERNATIONAL GROUP LIMITED	26/03/1999
BRITISH FINANCIAL UNION LIMITED	
DRESDNER KLEINWORT WASSERSTEIN FINANCE LIMITED	25/05/2001
DRESDNER KLEINWORT WASSERSTEIN LEASING DECEMBER (1) LIMITED	
DRESDNER KLEINWORT WASSERSTEIN LEASING DECEMBER (2) LIMITED	
DRESDNER KLEINWORT WASSERSTEIN LEASING DECEMBER (3) LIMITED	
DRESDNER KLEINWORT WASSERSTEIN LEASING DECEMBER (4) LIMITED	
DRESDNER KLEINWORT WASSERSTEIN LEASING DECEMBER (5) LIMITED	
DRESDNER KLEINWORT WASSERSTEIN LEASING JUNE (1) LIMITED	
DRESDNER KLEINWORT WASSERSTEIN LEASING JUNE (2) LIMITED	
DRESDNER KLEINWORT WASSERSTEIN LEASING JUNE (3) LIMITED	
DRESDNER KLEINWORT WASSERSTEIN LEASING LIMITED	
DRESDNER KLEINWORT WASSERSTEIN LEASING MARCH (1) LIMITED	
DRESDNER KLEINWORT WASSERSTEIN LEASING MARCH (2) LIMITED	
DRESDNER KLEINWORT WASSERSTEIN LEASING MARCH (3) LIMITED	
DRESDNER KLEINWORT WASSERSTEIN LEASING SEPTEMBER (1) LIMITED	
DRESDNER KLEINWORT WASSERSTEIN LEASING SEPTEMBER (2) LIMITED	
DRESDNER KLEINWORT WASSERSTEIN LEASING SEPTEMBER (3) LIMITED	
DRESDNER KLEINWORT WASSERSTEIN LEASING SEPTEMBER (4) LIMITED	
DRESDNER KLEINWORT WASSERSTEIN OVERSEAS HOLDINGS PLC	
DrKW ASSET FINANCE LIMITED	25/05/2001
DrKW EQUIPMENT FINANCE (JUNE) LIMITED	25/05/2001
DrKW EQUIPMENT FINANCE LIMITED	25/05/2001
DrKW FINANCE LIMITED	25/05/2001
DrKW FLEET FINANCE (JUNE) LIMITED	25/05/2001
DrKW FLEET FINANCE (MARCH) LIMITED	25/05/2001
DrKW FLEET FINANCE (SEPTEMBER) LIMITED	25/05/2001
DrKW FLEET FINANCE LIMITED	25/05/2001
DrKW INDUSTRIAL FINANCE LIMITED	25/05/2001
DrKW INDUSTRIAL LEASING LIMITED	25/05/2001

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Schedule to form 288a**

199039

**Company Name in full**

DRESDNER KLEINWORT CAPITAL INVESTMENT COMPANY LIMITED

**Name**

Cormac Patrick Thomas O'Haire

Company Name	Resignation
DrKW LEASING INTERNATIONAL LIMITED	25/05/2001
DrKW PROGRAMME MANAGEMENT LIMITED	25/05/2001
EDINBURGH HOUSE LIMITED	25/05/2001
ELCO LEASING LIMITED	
FENDRAKE LIMITED	
KB ASSET LEASING LIMITED	16/01/2001
KB EQUIPMENT LEASING LIMITED	16/01/2001
PARC CONTINENTAL LIMITED	25/05/2001
PARC LIMITED	
PLANTMERGE LIMITED	16/01/2001
RBL FINANCE LIMITED	25/05/2001
RBL INDUSTRIAL FINANCE LIMITED	16/01/2001
RENTECH FINANCE LIMITED	25/05/2001
TARMAC VEHICLES LIMITED	06/10/1998
VELO LIMITED	23/11/1999