

288a

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

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

CHFP001		Oi particula	or particulars (use Form 2000))				
Company Number		318958					
Cor	mpany Name in full	Dryden Nominees Limited					
		Day Month Year		ay Month Year			
	Date of appointment	Day Month Year 2 0 0 9 2 0 0 5	† Date of Birth	ay Month Year 0 1 2 1 9 5 1			
Appointment form Notes on completio	Appointment as director	X as secretary Please mark the appropriate box. If appoints as a director and secretary mark both boxes.					
	NAME *Style / Title	Mr.	*Honours etc				
appear on reverse.	Forename(s)	William Nigel Henry Jones					
	Surname						
	Previous Forename(s)	Previous Surname(s)					
th Tick this box if the address shown is a service address for	address	Elphicks Barn Water Lane Hunton					
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	Maidstone	Postcode	ME15 0SG			
	County / Region	Kent	Country	UK			
	†Nationality	British †Business occupation Chartered Accountant					
(a	† Other directorships dditional space overleaf)	None I consent to act as ** director / sexretaxy of the above named company					
* Voluntary details. † Directors only. ** Delete as appropriate Signed		1	Date	20 · 4 · 05			
		A director, secretary etc must sign the form below.					
		Bagshaw	Date	20/09/2005			
You do not have	to give any contact	(**a diverging X-secretary / administratox//xg/ministratives/secs) XXXXX					
information in the box opposite but if you do, it will help Companies House to		Miss J.L. Bagshaw					
contact you if the	re is a query on the	9 Devonshire Square					
	t information that you e to searchers of the	London EC2M 4HP 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, CF14 3UZ DX 33050 Cardiff					
A48 COMPANIES HOU	0561 SE 30/09/05	or companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB					

for companies registered in Scotland

Form April 2002 CHAD 16/07/2002

	Company Number	318958	
† Directors only.	†Other directorships		
		L	

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.

Mr. William Nigel Henry Jones - Directorships

Company	Company Number	Appointment	Appointment Date
Dryden Wealth Management Limited	2123174	Director	16/03/2004
Dryden Bank SA	CH6600633022	Director	19/05/2004
PBIB Limited (in member's voluntary liquidation)	3153508	Director	08/02/2001
PBI (UK) Limited	1957069	Director	06/03/1992
Circle Nominees Limited	1891540	Director	07/01/1991
Dryden Holdings Limited	990239	Director	15/09/2005