

Please complete in typescript, or in bold black capitals

CHFP025

APPOINTMENT of director or secretary

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(NOT for resignati	on (use ⊢orm	מששב (מששב	cnange
of particulars (use	Form 288c))		

Company Number 00372972 Company Name in full RD & PE Shephard Limited Day Month Year Day Month Year Date of † Date of 8 7 0 9 0 0 2 6 1 8 01 appointment Birth Please mark the appropriate box If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form NAME *Honours etc *Style / Title Notes on completion appear on reverse Forename(s) Paul Dominic Matson Surname **Previous** Previous Surname(s) Forename(s) Royal Exchange Avenue Usual residential 11 Tick this box if the address shown is a address # service address for the beneficiary of a Х Post town Postcode EC3V 3LT London Confidentiality Order granted under the provisions of section County / Region Country UK 723B of the Companies Act 1985 Director British † Business occupation † Nationality Equiniti Limited † Other directorships (additional space overleaf) director / A of the above named company consent to act as, ** Consent signature Date * Voluntary details † Directors only **Delete as appropriate A director, secretary etc must sign the form below. Signed Date 12 You do not have to give any contact information in the box opposite but if you Dickson Minto W S do, it will help Companies House to Royal London House, 22-25 Finsbury Square, London, EC2A 1DX

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DX number

contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

code

14/08/2008

COMPANIES HOUSE J...uuuridi 6/02

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

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Tel 020-7628-4455

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	Company Number	00372972
† Other directorships		Equiniti Financial Services Limited
		Prosearch Asset Solutions Limited
		Equiniti Corporate Nominees Limited
		Equiniti Enterprises Limited

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