



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

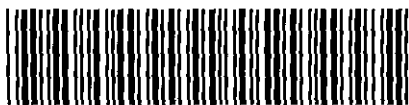
Appointment of director or secretary

Company Number

569597

Company Name in full

MARC FITCH FUND



F288A018

Date of appointment Day Month Year
09 02 03

†Date of Birth Day Month Year
21 10 47

Appointment form

Appointment as director

as secretary



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

NAME

*Style / Title

MISS

*Honours etc

Notes on completion appear on reverse.

Forename(s)

ELAINE

Surname

PAINTIN

Previous Forename(s)

Previous Surname(s)

Usual residential address

10 MARKET STREET

Post town

CHARLBURY

Postcode

OX7 3PH

County / Region

OXON

Country

UK

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

Claire Paintin

Date

12 Jan 2003

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Alan Scott Bell

Date

12 January 03

** Please delete as appropriate

(**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.

ALAN SCOTT BELL

23 UPLAND PARK ROAD

OXFORD

Tel 0X2 7RU

01865 515390

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 (3)
for companies registered in Scotland DX 235 Edinburgh



A49 COMPANIES HOUSE

0893 11/02/03

Company Number

† 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 preceded 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.