

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

569597

Company Name in full

MARC FITCH FUND



Date of appointment Day Month Year 17 04 02 †Date of Birth Day Month Year 26 03 61

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

DR

*Honours etc

FSA

Notes on completion appear on reverse.

Forename(s)

GILES ARTHINGTON

Surname

WORSLEY

Previous Forename(s)

Previous Surname(s)

Usual residential address

86 CAMBRIDGE GARDENS

Post town

LONDON

Postcode

W10 6HS

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

NONE

†Other directorships (additional space overleaf)

NONE

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

Consent signature

Worsley

Date

17th April 02

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Stephens

Date

22nd April 02

** 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.

A.A.R. STEPHENS, ESQ.,

7 MURRAY COURT, 80 BANBURY ROAD, OXFORD

OX2 6LQ.

Tel (01865) 553369

DX number

DX exchange

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

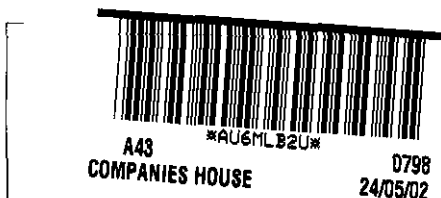
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



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.