



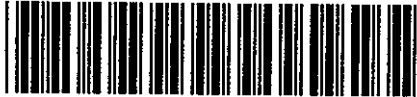
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Please complete in typescript,
or in bold black capitals

Appointment of director or secretary

Company Number 1082196

Company Name in full Bell, Noble, Elliott, (Brokers) Limited



* F288AD40 *

Date of appointment Day 21 Month 08 Year 98 † Date of Birth Day 01 Month 04 Year 49

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 Mr *Honours etc

Notes on completion appear on reverse.

Forename(s) Peter Anthony

Surname Davies

Previous Forename(s) Previous Surname(s)

Usual residential address 16 Ringwood Avenue,

Post town LONDON Postcode N2 9NS

County / Region Country England

† Nationality British † Business occupation Investment Manager

† Other directorships (additional space overleaf) See Attached Sheet

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

Consent signature

Date 2.9.98

A director, secretary etc must sign the form below.

Signed

Date 2.9.98

* Voluntary details.

† Directors only.

** 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.

C.M. Driscoll

107 Cheapside

LONDON EC2V 6DU

Tel 0171 606 7788

DX number

DX exchange

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

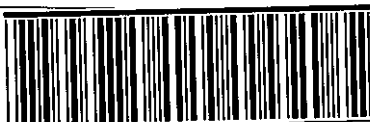
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A25 *A7EJY9BW* 389
COMPANIES HOUSE 04/09/98

Company Number

1082196

†Directors only.

†Other directorships

AXA Equity & Law Unit Trust Managers Limited
(resigned on 21/08/98)

Barnsmith 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 the registered or principal office on the usual residential address 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.

NM First Korea Fund Limited

Peterleigh Limited

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.