



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number **1512178**

Company Name in full **Candover Investments Public Limited
Company**

Date of appointment Day Month Year **1 2 0 5 2 0 0 4** [†]Date of Birth Day Month Year **0 8 0 1 1 9 4 9**

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

Christopher

Surname

Russell

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

30B Cadogan Square

Post town

Postcode **SW1X 0JH**

County / Region

London

Country **England**

[†]Nationality

British

[†]Business occupation **Financial Consultant**

[†]Other directorships (additional space overleaf)

see attached

Consent signature

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

Date **12/05/04**

* Voluntary details.

[†] Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date **12/05/04**

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to 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..

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

**Andrew Willis, Candover Investments plc
20 Old Bailey, London
EC4M 7LN Tel 020 7489 9848**

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**



Form April 2002

C Russell

Current Directorships	Date of Appointment	Date of Resignation	Company Number
Candover Investments plc	12/05/04		1512178
Investec High Income Trust plc	28/02/01		4170085
Investec High Income Securities plc	28/02/01		4170088

Past Directorships	Date of Appointment	Date of Resignation	Company Number
Gartmore Capital Management Limited	27/04/98	28/02/01	1815329
Gartmore Fund Managers Limited	01/03/99	28/02/01	1137353
Gartmore Investment Limited	27/04/98	28/02/01	1508030
Gartmore Investment Management plc	11/12/97	28/02/01	953703