

## Companies House

--- for the record ----

Please complete in typescript, or in bold black capitals.

or LP - 4 Edinburgh 2

## **APPOINTMENT** of director or secretary

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

CHWP000	Company Number	1971681					
C	Company Name in full	EBC ASSET MANAGEMENT					
		LIMITED					
	Date of	Day Month Year Day Month Year					
	appointment	02102006 Birth 14071965					
• •	nt Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
form  Notes on complet	NAME *Style / Title	MQ, *Honours etc					
appear on reverse		PAUL RUDOLF					
	Surname	BASTIN					
	Previous Forename(s)	Previous Surname(s)					
†† Tick this box if the address shown is a	address	153 EASTERN ESPLANADE					
service address for the beneficiary of a Confidentiality Ord	Post town	CANVEY ISLAND Postcode SS8 744					
granted under the provisions of section 723B of the	County / Region	ESSEX Country ENGUAND					
Companies Act 198	<sup>†</sup> Nationality	BRITS II TBusiness occupation					
	†Other directorships						
	(additional space overleaf)  Consent signature	I consent to act as ** director / secretary of the above named company					
* Voluntary details.	Consent signature	Date 2/10/06					
† Directors only.  **Delete as appropr	iate	A director, secretary etc must sign the form below.					
	Signed	Rosmonn Date 4/10/1					
You do not ha	ve to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)					
	e box opposite but if you Companies House to	•					
do, it will help Companies House to contact you if there is a query on the							
	act information that you ible to searchers of the	Tel					
public record	The to seatchers of the	DX number DX exchange					
		When you have completed and signed the form please send it to the Registrar of Companies at:					
A48 COMPANIES HO	*APZGKJJØ** 630 USE 10/10/2006	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 27 Coatle Torrage, Ediphyrib EH1 2EB					
Form 10/03	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB						

	Company Number	, 4		
† 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 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.