

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2053453

Company Name in full

CLOSE ASSET FINANCE LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
2	1	0	7	2	0	0
3				3		

† Date of Birth 2 7 0 7 1 9 5 3
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

☒ as secretary ☐

NAME * Style / Title

* Honours etc

Forename(s)

COLIN DENIS

Surname

KEOGH

Previous forename(s)

Previous surname(s)

Usual residential address

THE MANOR FARM, NORTH OAKLEY

Post town

BASINGSTOKE

Postcode

RG26 5TT

County / Region

HAMPSHIRE

Country

UK

† Nationality

BRITISH

† Business occupation

MERCHANT BANKER

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

[Signature]

Date

25/7/03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

25/7/03

(**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.

12 APPOLD STREET, LONDON, EC2A 2AA, ENGLAND

Tel

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



A44
COMPANIES HOUSE

0453
26/07/03

Company Number

2053453

† 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.

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or in bold black capitals.

CHFP010

Company Number

2053453

Company Name in full

CLOSE ASSET FINANCE LIMITED

Name

COLIN DENIS KEOGH

List of other directorships Schedule to form 288a

Company Name	Resignation
AFIM LIMITED	
AMMAN EQUIPMENT LIMITED	Resigned
AMMAN UK LIMITED	Resigned
BENFIELD & REA LIMITED	03/12/2001
CLOSE ASSET MANAGEMENT HOLDINGS LIMITED	
CLOSE BROTHERS CAYMAN LIMITED	
CLOSE BROTHERS CORPORATE FINANCE LIMITED	31/01/1999
CLOSE BROTHERS GROUP PLC	
CLOSE BROTHERS GROWTH CAPITAL LIMITED	
CLOSE BROTHERS INVESTMENT LIMITED	
CLOSE BROTHERS LIMITED	
CLOSE BROTHERS PRIVATE EQUITY LIMITED	
CLOSE BROTHERS TRUST COMPANY	
CLOSE FINSBURY ASSET MANAGEMENT LIMITED	
CLOSE FOUNDERS LIMITED	
CLOSE FUND MANAGEMENT (INVESTMENTS) LIMITED	
CLOSE FUND MANAGEMENT LIMITED	
CLOSE INVESTMENT LIMITED	
CLOSE INVESTMENT PARTNERS LIMITED	
CLOSE INVESTMENT TRUSTEE LIMITED	
CLOSE PORTFOLIO MANAGEMENT LIMITED	
CLOSE PRIVATE ASSET MANAGEMENT LIMITED	
CLOSE REGISTRARS LIMITED	
CLOSE SECURITIES LIMITED	
CLOSE WEALTH MANAGEMENT LIMITED	
FINSBURY COMPANY SECRETARIES LIMITED	
FINSBURY FINANCE LIMITED	
FINSBURY GROUP LIMITED	
FINSBURY INVESTMENTS LIMITED	
INHURST HOUSE SCHOOL TRUST LIMITED	Resigned

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or in bold black capitals.

CHFP010

Company Number

**List of other directorships
Schedule to form 288a**

2053453

Company Name in full

CLOSE ASSET FINANCE LIMITED

Name

COLIN DENIS KEOGH

Company Name	Resignation
LION NOMINEES LIMITED	
NORWESTBERRY LIMITED	
OLIM LIMITED	
REA BROTHERS ACTUARIAL & TRUSTEE SERVICES LIMITED	
REA BROTHERS GROUP LIMITED	
REA BROTHERS LEASING LIMITED	
REA BROTHERS LIMITED	
REA BROTHERS RETIREMENT PLANNING LIMITED	
REA BROTHERS SEPTEMBER LIMITED	
REABOURNE TECHNOOGY INVESTMENT MANAGEMENT LIMITED	
ROSELEAD HOLDINGS LIMITED	
ROSELEAD LIMITED	
SAFEGUARD INVESTMENT PLC	
WALSA (NOMINEES) LIMITED	
WEALTH MANAGEMENT LIMITED	