



Companies House

for the record

288a

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.

CHWP000

Company Number

2174139

Company Name in full

RIT CAPITAL PARTNERS SECURITIES LIMITED

Date of
appointment

Day Month Year

0 9 0 9 2 0 0 5

†Date of
Birth

Day Month Year

1 2 0 3 1 9 5 7

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

MR

*Honours etc

Forename(s)

DAVID JOHN

Surname

HAYSEY

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

ROXFORD HOUSE, ST MARY'S LANE,

Post town

HERTINGFORDBURY

Postcode

SG14 2LF

County / Region

HERTFORD

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

Chief Investment Officer

†Other directorships
(additional space overleaf)

UBS SECURITIES LIMITED CRESTCO LIMITED

Consent signature

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

[Signature]

Date

9/9/05.

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

9/9/05

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

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

CHRISTOPHER J WISE, J. ROTHSCHILD CAPITAL MANAGEMENT LTD

27 ST. JAMES'S PLACE, LONDON

SW1A 1NR

Tel 020 7514 1944

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
or LP - 4 Edinburgh 2



A21
COMPANIES HOUSE

0555
10/09/05

Form April 2002

Company Number 2174139

† Directors only.

† Other directorships

DB (RUSSIA) LIMITED

DEUTSCHE SECURITIES TURKEY LIMITED

DB UK BANK LIMITED

DEUTSCHE ASSET MANAGEMENT GROUP LIMITED

DEUTSCHE ASSET MANAGEMENT INVESTMENT SERVICES 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 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.