

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

2214161

Company Name in full

LAMBERT FENCHURCH OVERSEAS LIMITED

Appointment
formNotes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

1 0 0 1 2 0 0 6

† Date of
Birth

Day Month Year

1 8 0 5 1 9 5 7

X

as secretary

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

* Honours etc

ADRIAN

COLOSSO

Previous
surname(s)

HILLSIDE FARM, BURNHAM ROAD, WOODHAM MORTIMER

MALDON

Postcode CM9 6SP

ESSEX

Country

BRITISH

† Business
occupation

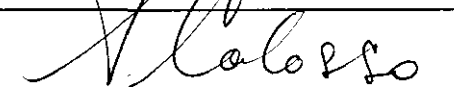
INSURANCE BROKER

See attached schedule

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

Consent signature

Date



10/1/06

* Voluntary details.

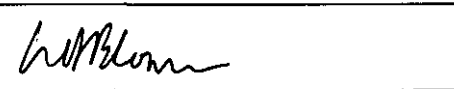
† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date



10/1/06

(**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.

ANTHONY WALFORD, HLG HOLDINGS LIMITED, FRIARY COURT,

CRUTCHED FRIARS, LONDON, EC3N 2NP

Tel: 020 7560 3000
Fax: 020 7560 3504

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

WEDNESDAY



AEK69C65

A04

18/01/2006

559

COMPANIES HOUSE

Company Number

2214161

† 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.

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

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

2214161

Company Name in full

LAMBERT FENCHURCH OVERSEAS LIMITED

Name

ADRIAN COLOSSO

Company Name	Resignation
CROWLEY COLOSSO HOLDINGS LIMITED	01/04/2003
HEATH LAMBERT FINANCIAL RESOLUTIONS LIMITED	
HEATH LAMBERT KAZAKHSTAN LIMITED	
HEATH LAMBERT LIMITED	
HLG HOLDINGS LIMITED	
LAMBERT FENCHURCH LIMITED	28/03/2002
NAMESHELL 1 LIMITED	