

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

02235602

Company Name in full

Baronsmead General Partner (DCP) Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year	Day	Month	Year		
1	1	1	0	2	0	0	4

† Date of
Birth

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

NAME * Style / Title

Mr

* Honours etc BA, MA

Forename(s)

Howard

Surname

Carter

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

Apartment 39, 36 Chapter Street

Post town

London

Postcode SW1P 4NS

County / Region

Country

† Nationality

BRITISH

† Business
occupation

Chief Executive

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date 25/10/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 25/10/04

(*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.

W Marrack Tonkin, ISIS Asset Management plc,

80 George Street, Edinburgh, EH2 3BU

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
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



Company Number

02235602

† 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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

02235602

Company Name in full

Baronsmead General Partner (DCP) Limited

Name

Howard Carter

List of other directorships Schedule to form 288a

Company Name	Resignation
F&C Asset Management plc	09/07/2001
F&C Asset Management Services Limited	
FP Asset Management Holdings Limited	
FP Fund Managers Limited	
Friends Ivory & Sime (Asia) Limited	
Friends Ivory & Sime Portfolio Management Limited	
Friends Provident Life Office	
Friends Provident plc	
Friends Provident Unit Trust Managers Limited	
ISIS Aim VCT Fund Management Limited	
ISIS Asset Management Limited	
ISIS Asset Managers Limited	
ISIS Equity Partners Holdings Limited	
ISIS Equity Partners plc	
ISIS Fund Management Limited	
ISIS Investment Management Limited	29/08/2001
ISIS Investment Trusts Business Limited	
ISIS Property Asset Management plc	
ISIS Property Investments Limited	
ISIS Treasury Limited	
Ivory & Sime Asset Management Limited	
London and Manchester Property Asset Management Limited	
Royal & Sun Alliance Savings and Investments Limited	
Sun Alliance Investment Management Limited	
WAM Holdings Limited	