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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

02548079

Company Name in full

SPV MANAGEMENT LIMITED

Date of  
appointment

Day Month Year  
2 3 0 4 2 0 0 2

†Date of  
Birth

Day Month Year  
0 5 1 0 1 9 4 8

Appointment  
form

Appointment as director

☒

as secretary

☐

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

NAME

\*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

NORMA PUGH

Surname

CLOSS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

102 SPINNAKER LANE

Post town

KENNETT PIKE

Postcode

19348

County / Region

PENNSYLVANIA

Country

USA

†Nationality

AMERICAN

†Business occupation

VICE PRESIDENT

†Other directorships  
(additional space overleaf)

WILMINGTON TRUST GLOBAL SERVICES LIMITED

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

Consent signature

Date

22.4.02

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

23/04/02

(\*\* 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.

CLIFFORD CHANCE LLP

200 ALDERSGATE STREET, LONDON, EC1A 4JJ

Tel 020 7600 1000

DX number DX: 606

DX exchange LONDON



LD4  
COMPANIES HOUSE

0036  
29/04/02

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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

**Company Number**

02548079

† Directors only.

† Other directorships

WILMINGTON TRUST(UK) 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.