

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

2587948

Company Name in full

Clifton Down Securities Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointmentDay Month Year
1 3 0 4 2 0 0 7† Date of
BirthDay Month Year
2 1 0 1 1 9 5 4

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

PENELOPE ANN

Surname

DAVIES

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

X

Post town

One Fleet Place

London

Postcode

EC4M 7WS

County / Region

Country

† Nationality

British

† Business
occupation

SOLICITOR

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

P.A. Davies

Date

13/4/07

* Voluntary details

† Directors only

** Please delete as appropriate

Signed

A director, secretary etc must sign the form below.

For and on behalf of

DWS Directors Limited

P.A. Davies

Date

13/4/07

Director/Authorised Signatory

(**) 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 public
record.

Denton Wilde Sapte LLP, One Fleet Place, London, EC4M

7WS, United Kingdom

Tel

DX number 242

DX exchange London

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

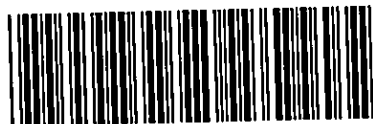
DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A58

24/04/2007

122

COMPANIES HOUSE

TUESDAY

Company Number

2587948

† 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