



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

02700769

Company Name in full

Pannure Gordon & Co plc

Date of
appointment

Day Month Year
3 0 0 3 2 0 0 7

† Date of
Birth

Day Month Year
3 0 1 2 1 9 6 0

Appointment form

NAME *Style / Title

MRS.

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Deborah

Surname

Quazzo

Previous
Forename(s)

Previous
Surname(s)

HICKS

Usual residential
address ††

1500 N. LAKE SHORE DR. APT. 21C



Post town

CHICAGO

Postcode

60610

County / Region

ILLINOIS

Country

USA

† Nationality

US

† Business occupation

INVESTMENT BANKER

† Other directorships
(additional space overleaf)

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

* Voluntary details
† Directors only
** Delete as appropriate

Consent signature

Deborah Quazzo

Date

3/28/07

A director, secretary etc must sign the form below.

Signed

S.A. W. J. W.

Date

03/04/07

(** 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
public record.

Berwin Leighton Paisner LLP
Adelaide House, London Bridge, London, EC4R 9HA
(Ref GCOP D0523 83)

DX number 92

Tel 020 7760 1000

DX exchange Chancery Lane

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



A12

ADIT50F6
04/04/2007
COMPANIES HOUSE

273

WEDNESDAY

Company Number

02700769

† 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