

Please complete in typescript, or in bold black capitals. CHWP000

COMPANIES HOUSE

03/11/2006

288a

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

| Company Number | | r 2757319` | | |
|---|---|--|------------------------|---|
| Company Name in full | | RSM POTENTIA INTERNATIONAL LTD | | |
| | | | | |
| | Data of | Day Month Year | tData of [| Day Month Year |
| | Date of appointment | | 6 Birth | 2 9 0 4 1 9 5 8 |
| form | Appointment as director | - ✓ as sec | | mark the appropriate box. If appointment is actor and secretary mark both boxes. |
| | NAME *Style / Title | MR | *Honours etc | |
| | Forename(s) | DAVID ANTHONY STUART | | |
| | Surname | MAXWELL . | | |
| | 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 | 28 SUNTE AVENUE | | |
| | Post town | LINDFIELD | Postco | pde RH16 2AA |
| | County / Region | WEST SUSSEX | Cour | ntry |
| | †Nationality | BRITISH | †Business occupatio | on ACCOUNTANT |
| (- | †Other directorships | RSM ROBSON RHODES LLP and attached list | | |
| (additional space overleaf) | | I consent to act as ** director / secretary of the above named company | | |
| Consent signature | | Taruxanu | Dat | te 2-11-01 |
| * Voluntary details. † Directors only. | | A director, secretary etc must sign the form below. | | |
| **Delete as appropriate | Signed | Muer | Dat | te 2.11.06 |
| 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 | | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) | | |
| | | J ADDISON, RSM ROBSON RHODES LLP, | | |
| | | 30 FINSBURY SQUARE | | |
| | | EC2P 2YU Tel 020 7184 4300 | | |
| | | DX number DX exchange | | |
| | | When you have completed and signed the form please send it to the | | |

Registrar of Companies at:





DIRECTORSHIPS

NAME: DAVID ANTHONY STUART MAXWELL

Robson Rhodes Services Limited (appointed 090806)

RSM Europe Limited

RSM Marketing Improvements Limited (appointed 210706)

RSM Corporate Finance Europe Limited (appointed 250706)

RSM Moffat Limited (appointed 090806)

RSM Moorgate Associates Limited (090806)

RSM Potentia International Limited (appointed 090806)

RSM Robson Rhodes Business Consulting Limited (appointed 090806)

RSM Robson Rhodes Dublin Limited (appointed 090806)

RSM Robson Rhodes Holdings Limited (appointed 090806)