



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number **2761899**

Company Name in full **Crofton Nominees Limited**

Day	Month	Year	Day	Month	Year
2	5	0	5	2	0
0		0		0	

Date of  
appointment

†Date of  
Birth

Appointment as director

as secretary

☒

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

## Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s)

**Rowan Daniel Justin**

Surname

**Adams**

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

**3 Tower Road**

**Strawberry Hill**

Post town

**Twickenham**

Postcode

**TW1 4PD**

County / Region

**Middlesex**

Country

† Nationality

†Business  
occupation

† Other directorships  
(additional space overleaf)

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

Consent Signature

*RDJ Adams*

Date

**7/6/2000**

A director, secretary etc must sign the form below.

Signed

*Ruth Nicholson*

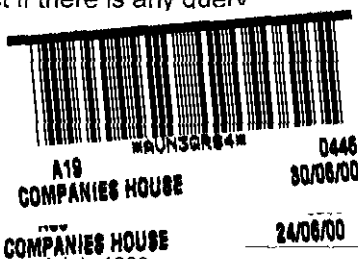
Date

**14/6/2000**

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

**Ruth Nicholson**  
Gartmore Investment Management plc  
8 Fenchurch Place  
London EC3M 4PH  
Tel: 0207 782 2000  
Fax: 0207 782 2075

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



Form revised July 1998

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****2761899**

† 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.