

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

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

Company Number

2803379

Company Name in full

CCF Charterhouse Limited

Appointment
form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year
09	08	2004

† Date of
Birth

Day	Month	Year
02	12	1957

☒

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)

Christopher Paul

Surname

GILL

Previous
forename(s)Previous
surname(s)Usual residential
address

Silvertrees, 18 Burntwood Road

Post town

Sevenoaks

Postcode

TN13 1PT

County / Region

Kent

Country

† Nationality

British

† Business
occupation

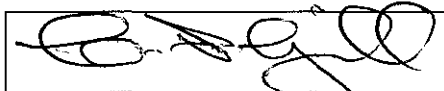
Merchant Banker

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature



Date

10/8/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Frances Niven

Date

11/8/04

(**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.

Frances Niven, HSBC Holdings plc, Level 42, 8 Canada

Square, LONDON, EC3R 6AE, UK

Tel

DX number

DX exchange

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

A01
COMPANIES HOUSE0199
13/08/04

Company Number

2803379

† 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.

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

CHFP010

Company Number

List of other directorships Schedule to form 288a

Company Name in full

2803379

CCF CHARTERHOUSE LIMITED

Name

CHRISTOPHER PAUL GILL

Company Name	Resignation
Montagu Holdings Limited	
The Thames Fund Limited	