



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number 2914364

Company Name in full WALES FUND MANAGERS LIMITED

Date of appointment
Day Month Year
14 08 2007

†Date of Birth
Day Month Year
2 4 0 3 1 9 5 8

Appointment form

Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse

NAME *Style / Title

MR

*Honours etc

Forename(s) JEREMY FRANCIS

Surname BARNES

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

NORTHSTOKE, HOLTYE ROAD,

Post town

EAST GRINSTEAD

Postcode

RH19 3PP

County / Region

WEST SUSSEX

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE OVER

Consent signature

VR

Date

14.08.2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

OS Smith

Date

14.08.2007

(**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

WALES FUND MANAGERS LTD

CEDAR HOUSE, GREENWOOD CLOSE, CARDIFF GATE BUSINESS

PARK, CARDIFF

Tel 02920 546 250

DX number

DX exchange

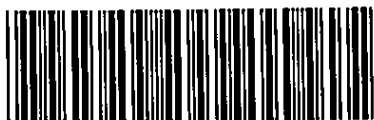
When you have completed and signed the form please send it to the
Registrar of Companies at

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
or LP - 4 Edinburgh 2

THURSDAY



LD5

L1YTBS5L
16/08/2007
COMPANIES HOUSE

239

Company Number 2914364

† Directors only

† Other directorships

COLUMBINE FINANCE CO LIMITED 04306757

GALAHAD FINANCE LIMITED 04306769

MERCHANT VENTURES INVESTMENTS LIMITED 05625783

ORBIS CAPITAL LIMITED 04306751

SMARTFLOW FINANCE UK LIMITED 05696244

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