

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

02957009

Company Name in full

Kingfisher Reversions Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Signed

Consent signature

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.

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

X

as secretary

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

Mr

* Honours etc

Adrian John Reginald

Collins

Previous
surname(s)

4 Campden Hill Square

London

Postcode W8 7LB

Country England

British

† Business
occupation

Company Director

See attached schedule

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

A director, secretary etc must sign the form below.

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

Mr Paul Trueman, 1 Heathcock court, 415 The Strand,
London, WC2R 0PA, England

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, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



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† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

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Company Number

02957009

Company Name in full

Kingfisher Reversions Limited

Name

Adrian John Reginald Collins

Company Name	Resignation
Aberdeen Convertible Income Trust Plc	
Abtrust Latin American Investment Trust Plc	
Applied Solutions International Limited	
Buchanan Capital Management Limited	
e-capital Plc	
Fincorp International Limited	
First Asian Infrastructure Fund Limited	
Geared Investment Trust Plc	
Hallco 60 Limited	
Hallco 61 Limited	
Hallco 62 Limited	
I.E. Clubservices Limited	
I.E. Direct Limited	
I.E. Group plc	
I.E. Health Limited	
I.E. Insurance Services Limited	
I.E. Mortgages Limited	
I.E. Stockbroking Limited	
I.E. Taxguard Limited	
I.E. Virtualoffice Limited	
Ibis (310) Limited	
IFA Network (Services) Limited	
IFA Network Consultancy Services Limited	
IFA Network Limited	
Independent Training Company Limited	
India Strategic Value Fund	
India Strategic Value Fund (CI) Limited	
India Strategic Value Fund Management	
London Third City Plc	
Mauldon Asset Management Limited	



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Company Number

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Company Name in full

Kingfisher Reversions Limited

Name

Adrian John Reginald Collins

Company Name	Resignation
Nuwara Eliya (Holdings) Limited	
Nuwara Eliya Tea Estates Company Limited	
Sabre Indian Infrastructure Fund Limited	
Trustnet Limited	
Windsor Plc	