

# 288a

## 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.

CHFP055

Company Number 2974387

Company Name in full KBEMF (GP) LIMITED

Date of appointment  
Day Month Year Day Month Year  
1 3 0 2 2 0 0 1 †Date of Birth 1 2 0 4 1 9 6 5

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) Stephen John

Surname Brooks

Previous Forename(s)

Previous Surname

Usual residential address Talgarth

Forest Road

Post town East Horsley

Postcode KT24 5BB

County / Region Surrey

Country United Kingdom

† Nationality British

† Business occupation Chartered Accountant

† Other directorships (See continuation sheet).  
(additional space overleaf)

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

Consent Signature

Date 19/2/01

A director, secretary etc must sign the form below.

Signed

Date 19/2/01

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

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

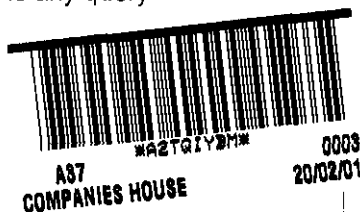
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

A Morrison  
P O Box 18075  
Riverbank House  
2 Swan Lane  
London  
EC4R 3UX  
207 475 8267

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  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

Comp.



**Company Number****2974387**

† Directors only.

† Other directorships

**Current Directorships for Stephen John Brooks****DRESDNER KLEINWORT WASSERSTEIN PARTNERSHIP 2001 LIMITED****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.