

## 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

3061140

Company Name in full

QUILTER HOLDINGS LIMITED

Appointment  
formDate of  
appointmentNotes on completion  
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year		
3	1	0	5	2	0	0	6

† Date of  
Birth

Day	Month	Year					
0	1	1	0	1	9	6	3

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

NAME \* Style / Title

\* Honours etc

Forename(s)

Chris

Surname

Van Aeken

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

89 West Heath Road

Post town

London

Postcode

NW3 7TN

County / Region

Country

United Kingdom

† Nationality

Belgian

† Business  
occupation

Banker

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Chris van Aeken

Date

5 June 2006

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

16/6/06

(\*\*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.

Lisa Marvin (LN-CS 05), Morgan Stanley, 25 Cabot

Square, London, E14 4QA, United Kingdom

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  
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

A29  
COMPANIES HOUSE

\*AHML6GG8\*

226  
21/06/2006

**Company Number**

3061140

† 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.*

CHFP010

**Company Number**

3061140

**Company Name in full**

QUILTER HOLDINGS LIMITED

**Name**

Chris Van Aeken

Company Name	Resignation
MORGAN STANLEY & CO. INTERNATIONAL LIMITED	