



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

3209169

Company Name in full

HCP Holdings Limited

Date of
appointment

Day Month Year
0 5 0 4 2 0 0 5

†Date of
Birth

Day Month Year
0 4 0 1 1 9 4 5

Appointment form Appointment as director

☒

as secretary

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

NAME

*Style / Title

Mr.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Ian Christopher Simon

Surname

Barby

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

2 Trident Place, 69 Old Church Street

Post town

London

Postcode

SW3 5BP

County / Region

Country

UK

†Nationality

British

†Business occupation

Investment director

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

Tam Barby

Date

10th April 2005

Signed

W

Date

12th APRIL 2005

(**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

R S West, 3 White Oak Square

London Road, Swanley

Kent, BR8 7AG

Tel 01322 612780

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



A53
COMPANIES HOUSE

Form April 2002

0559
13/04/05

HCP Holdings Limited

Company 3209169

Other directorships for Mr. Ian Christopher Simon Barby

E-Crossnet Limited

Gannett LN2 plc

Merrill Lynch Investment Managers Group Limited

Veritas Asset Management (UK) Limited

Merrill Lynch World Mining Trust PLC

Invesco Perpetual UK Smaller Companies Investment Trust plc

Ecofin Water & Power Opportunities plc

Martin Currie European Investment Trust plc

Pantheon International Participations plc

Company Number 3209169

† 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.