

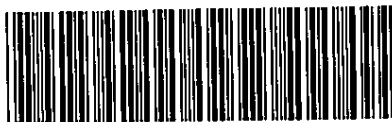


Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000



NONREDACTED

288a

AF **Director or secretary**
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

324 6931

Company Name in full

ROMANARO ASSET MANAGEMENT
LIMITED

Date of
appointment

Day Month Year
01 10 2009

†Date of
Birth

Day Month Year
24 10 1946

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)

JULIAN

Surname

TREGONING

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

53 THREADNEEDLE STREET

Post town

LONDON

Postcode

EC2R 8AR

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY
DIRECTOR

†Other directorships
(additional space overleaf)

see list attached.

Consent signature

[Signature]

Date

01.01.09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director / secretary etc must sign the form below.

Signed

[Signature]

Date

01.10.09

(**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

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 DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

WEDNESDAY



AFE4QEAL

A71

21/10/2009

76

COMPANIES HOUSE

Julian G Tregoning
Current and Recent (*) Directorships

Name	Company Registration Number	Appointment Date	Resignation Date
The Bank of New York Mellon (CI) Limited**	35168	2 nd August 2000	
The Grocers' Trust Company Limited	928562	11 th October 1994	5 th December 2007
Langford Strategic Limited	3841942	15 th September 1999	
Mellon International Limited	3755033	1 st February 2005	
Mellon Fund Administration Limited	1143450	25 th April 2000	16 th May 2005
Mellon Fund Administration (Dublin) Limited***	218072	25 th April 2000	4 th October 2005
Montanaro Holdings Limited	3005757	1 st July 2008	
NSF Securities Limited**	38659	14 th August 2001	11 th December 2007
New Star Financial Opportunities Fund Limited**	37630	25 th July 2001	
Oundle School Services Company Limited	2329428	3 rd January 2007	
SAUL Trustee Company	2868875	1 st October 1999	
8-10 Old Jewry Limited	4246660	3 rd August 2001	2 nd April 2007

* Recent = during the last 5 years

** A Guernsey Company

*** An Irish Company

September 2009