



Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 3254819

Company Name in full HTT Finance Limited



* F288AD40 *

Appointment form

Date of appointment Day Month Year 13 12 96 †Date of Birth Day Month Year 31 01 59
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

*Honours etc

Forename(s) BRIAN JONATHAN DAVID

Surname ASHFORD-RUSSELL

Previous Forename(s)

Previous Surname(s)

Usual residential address THE LINDENS

Post town ALRESFORD

Postcode SO24 9EE

County / Region HAMPSHIRE

Country

†Nationality BRITISH

†Business occupation INVESTMENT MANAGER

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

HENDERSON SECRETARIAL SERVICES LIMITED
Company Secretary

Date

** Please delete as appropriate.

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

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.



HENDERSON SECRETARIAL SERVICES LIMITED, 3 FINSBURY AVENUE, LONDON, EC2M 2PA

Tel 0171-410-4100

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 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

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3254819

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HENDERSON TECHNOLOGY TRUST PLC.

TOUCHE REMNANT INTERNATIONAL LIMITED

TR TECHNOLOGY PLC

TRAGEN FINANCE COMPANY LIMITED

TRT APOOL FINANCE LIMITED

HENDERSON INVESTMENT MANAGEMENT LIMITED

HENDERSON TOUCHE REMNANT INVESTMENT TRUST MANAGEMENT LIMITED

TOUCHE REMNANT INVESTMENT MANAGEMENT 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 preceded 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.