

4 JUL 2005

# 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.

CHFP010

**Company Number**

3322198

**Company Name in full**

Montevetro Management Company Limited

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day Month Year

2 8 0 6 2 0 0 5

† Date of  
Birth

Day Month Year

2 7 1 2 1 9 6 3

X

as secretary

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

**NAME** \* Style / Title

\* Honours etc

Forename(s)

William Frederick Chancellor

Surname

Graham

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

E11 Montevetro, 100 Battersea Church Rd,

Post town

London

Postcode

SW11 3YL

County / Region

Country

† Nationality

British

† Business  
occupation

Investment Banker

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**

Date

1 / 07 / 05

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

**Signed**

Date

13 / 7 / 05

A director, secretary etc must sign the form below.

(\*\*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.

Group Secretariat, 2 Princes Way, Solihull, West

Midlands, B91 3ES, England

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, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



A23  
COMPANIES HOUSE

\*AJJNIF62H\*

0680  
15/07/05

**Company Number**

3322198

† Directors only.

† Other directorships

|  |
|--|
|  |
|  |
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|  |
|  |

**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

3322198

Company Name in full

Montevetro Management Company Limited

Name

William Frederick Chancellor Graham

| Company Name                   | Resignation |
|--------------------------------|-------------|
| Alpha Beta Co Holdings Limited |             |
| Curzon Capital Limited         |             |
| Curzon Securities Limited      | 01/03/2005  |
| Founders' Shares Limited       | 14/08/2001  |
| Lichmain Limited               | 08/07/2003  |
| Ventura Holdings Limited       |             |
| Ventura Securities Limited     | 30/03/2001  |
| Zedg Limited                   | 25/03/2003  |
| Zedgravity Limited             | 10/07/2001  |