

288a**APPOINTMENT of director or secretary**

Please complete in typescript,
or in bold black capitals.

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

CHFP010

Company Number

033 4 8360

Company Name in full

EXOR MANAGEMENT SERVICES LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director
Date of appointment
 Day Month Year

12 04 2006

† Date of Birth
 Day Month Year

11 04 1965



as secretary


 Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.
NAME * Style / Title

MR

* Honours etc

Forename(s)

IAN ALISTAIR ELLIS

Surname

MCKINNON

 Previous
forename(s)

 Previous
surname(s)
Usual residential address

12 LANGDALE DRIVE

Post town

ASCOT

Postcode

SL5 8TR

County / Region

BERKS

Country

U.K.

† Nationality

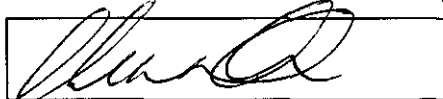
BRITISH

 † Business
occupation

DIRECTOR.

 † Other directorships
(additional space next page)

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

Consent signature


Date

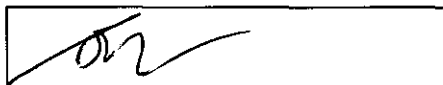
19/04/2006

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed


Date

19/4/2006.

(**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.

JIAN OMAHONY

Tel 01992-707273.

DX number

DX exchange


 A05
COMPANIES HOUSE

 31
24/05/2006

 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

Company Number

† 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.