

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

3377672

Company Name in full

CITADEL FINANCE LIMITED

Appointment
form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year	† Date of Birth	Day	Month	Year
0	1	0	1	2	0	0
6				1	0	1
				1	1	1
				9	5	4

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)

STEVEN FRANCIS

Surname

BOARD

Previous
forename(s)Previous
surname(s)Usual residential
address

Tawlbrook, Plaistow Road, Loxwood

Post town

Billingshurst

Postcode

RH14 0TY

County / Region

West Sussex

Country

United Kingdom

† Nationality

BRITISH

† Business
occupation

SECRETARY

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

17th January, 2006

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

17th January, 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.

STEVEN BOARD, CLS HOLDINGS PLC, ONE CITADEL PLACE,

TINWORTH STREET, LONDON, SE11 5EF

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



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† 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.

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3377672

Company Name in full

CITADEL FINANCE LIMITED

Name

STEVEN FRANCIS BOARD

Company Name	Resignation
BINGRAM LIMITED	
BRENT HOUSE LIMITED	
BRIDEGLEN IMPEX LIMITED	
CARLOW HOUSE LIMITED	
CENTRAL LONDON SECURITIES LIMITED	
CHANCEL HOUSE LIMITED	
CHARLWORTH LIMITED	
CI TOWER INVESTMENTS LIMITED	
CLS CAPITAL PARTNERS LIMITED	
CLS HOLDINGS PLC	
ISLE OF WIGHT CABLE AND TELEPHONE COMPANY	
KERONITE LIMITED	
Omne Communications Limited	
Omne Telecommunications Limited	
TWEEDWIND LIMITED	
WIGHTCABLE LIMITED	
WightCable North Limited	