



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

3407319

Company Name in full

MARGENT CAPITAL MANAGEMENT LIMITED



F288A018

Date of appointment ☒ Day 25 Month 07 Year 97

†Date of Birth ☒ Day 10 Month 12 Year 44

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)

THOMAS GIPP

Surname

BROWN

Previous Forename(s)

Previous Surname(s)

Usual residential address

4300 BRYNWOOD DRIVE

Post town

NAPLES

Postcode

33999

County / Region

FLORIDA

Country

USA

†Nationality

U.S.A.

†Business occupation

MANAGING DIRECTOR

†Other directorships (additional space overleaf)

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

Consent signature

Thomas G Brown

Date

25.7.97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Hugh Bowring

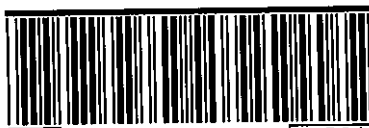
For and on behalf of

25.7.97

** Please delete as appropriate

(**a director / secretary / 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



A25 *AMZSX25* 301

COMPANIES HOUSE 05/08/97

COMPANIES HOUSE 26/07/97

REF: 555
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 225 Edinburgh

Company Number

† Directors only.

† Other directorships

DUNCANSON + HOLT AGENCIES LTD) / DUNCANSON + HOLT.
SYNDICATE MANAGEMENT LIMITE) / DUNCANSON +
HOLT UNDERWRITERS LIMITE) / TRAFALGAR
UNDERWRITING AGENCIES LIMITE) / MARGENT (UK)
LIMITE)

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.