

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

03458083

Company Name in full

IFA Network Consultancy Services Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

1 4 1 2 1 9 9 9

† Date of
Birth

Day Month Year

2 9 0 5 1 9 5 4

X

as secretary

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

Mr

* Honours etc

Adrian John Reginald

Collins

Previous
surname(s)

4 Campden Hill Square

London

Postcode W8 7LB

Country England

British

† Business
occupation

Company Director

See attached schedule

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

Consent signature

Date

28/12/99

A director, secretary etc must sign the form below.

Signed

Date

28/12/99

(**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.

Mr Paul Trueman, 1 Heathcock court, 415 The Strand,

London, WC2R 0PA, 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, 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



A25
COMPANIES HOUSE

0693
07/01/00

Company Number

03458083

† 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.

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

CHFP010

Company Number

03458083

Company Name in full

IFA Network Consultancy Services Limited

Name

Adrian John Reginald Collins

List of other directorships Schedule to form 288a

| Company Name | Resignation |
|---|-------------|
| Aberdeen Convertible Income Trust Plc | |
| Abtrust Latin American Investment Trust Plc | |
| Applied Solutions International Limited | |
| Buchanan Capital Management Limited | |
| e-capital Plc | |
| Fincorp International Limited | |
| First Asian Infrastructure Fund Limited | |
| Geared Investment Trust Plc | |
| Hallco 60 Limited | |
| Hallco 61 Limited | |
| Hallco 62 Limited | |
| I.E. Clubservices Limited | |
| I.E. Direct Limited | |
| I.E. Group plc | |
| I.E. Health Limited | |
| I.E. Insurance Services Limited | |
| I.E. Mortgages Limited | |
| I.E. Stockbroking Limited | |
| I.E. Taxguard Limited | |
| I.E. Virtualoffice Limited | |
| Ibis (310) Limited | |
| IFA Network Limited | |
| India Strategic Value Fund | |
| India Strategic Value Fund (CI) Limited | |
| India Strategic Value Fund Management | |
| London Third City Plc | |
| Mauldon Asset Management Limited | |
| Nuwara Eliya (Holdings) Limited | |
| Nuwara Eliya Tea Estates Company Limited | |
| Sabre Indian Infrastructure Fund Limited | |

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CHFP010

Company Number

03458083

Company Name in full

IFA Network Consultancy Services Limited

Name

Adrian John Reginald Collins

List of other directorships Schedule to form 288a

| Company Name | Resignation |
|---------------------------------|-------------|
| Trustnet Limited Windsor Plc | |