COMPANIES HOUSE

288a

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

Company Number 3514660

Company Name in full PHOENIX ASSET MANAGEMENT PARTNERS LTD.

F288A018

Date of appointment: Day 31 Month 01 Year 01

†Date of Birth: Day 15 Month 05 Year 69

Appointment form

Notes on completion appear on reverse.

Appointment as director ✓ 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): RODNEY DAVID

Surname: SKEATH

Previous Forename(s): – Previous Surname(s): –

Usual residential address: 7A BLOOMSBURY SQUARE

Post town: – Postcode: WC1A 2LP

County / Region: LONDON Country: ENGLAND

†Nationality: AUSTRALIAN †Business occupation: FUND MANAGER

†Other directorships (additional space overleaf): –

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

Consent signature [signature] **Date** 9/2/01

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed [signature] **Date** 8/2/01

** Please delete as appropriate

(**~~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.

MISS SARAH J CHANNON, 19A BRIGGATE, SHIPLEY, WEST YORKSHIRE BD17 7BP Tel 01274 582220

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**

A08BYBY7J
A22 COMPANIES HOUSE 0460 16/02/01

Form revised March 1995

Company Number 3514660

† 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 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.