

KHICS

288a

Please complete in typescript,  
or in bold black capitals.  
CHFP089

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

Company Number

3548695

Company Name in full

CSTIM Limited

Date of  
appointment

| Day | Month | Year |
|-----|-------|------|
| 2   | 9     | 2002 |

† Date of  
Birth

| Day | Month | Year |
|-----|-------|------|
| 15  | 10    | 1952 |

**Appointment  
form**

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

Notes on completion  
appear on reverse.

Forename(s)

HUGH RODERICK

Surname

WARD

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

SUNSET LODGE, LA ROUTE de Haut

Post town

ST BRELADE

Postcode

JE3 8NR

County / Region

JERSEY

Country

† Nationality

BRITISH

† Business occupation

INVESTMENT COMPANY  
EXECUTIVE† Other directorships  
(additional space overleaf)

See over

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

Consent signature

Date 29th October 2002

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 2nd December 2002

(\*\*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.

A25  
COMPANIES HOUSE0373  
04/12/02

KHCS Consultants Limited

88/98 College Road, Harrow, Middlesex HA1 1BQ

Tel 020 8427 3727

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

Company Number

† Directors only.

† Other directorships

INVESCO INTERNATIONAL LIMITED

ATLANTIC WEALTH MANAGEMENT INT LIMITED

INVESCO LEVERAGE HIGH-YIELD FUND LIMITED

#### 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.

\* DIRECTOR HOLDING CO. INVESCO EUROPE LTD.  
(and various subsidiaries - INVESCO UK LTD. etc.)