



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 03792881

Company Name in full COMDIRECT NOMINEE LIMITED

Date of appointment Day Month Year
1 7 0 9 2 0 0 4

†Date of Birth Day Month Year
1 7 0 6 1 9 6 2

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

ACIBS,DMS,MICM,MBA

Forename(s)

DAVID

Surname

WINTON

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address



25 GRESHAM STREET

Post town

LONDON

Postcode

EC2V 7HN

County / Region

Country

England

†Nationality

British

†Business occupation

BANKER

†Other directorships (additional space overleaf)

NO OTHER RELEVANT DIRECTORSHIPS

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

Consent signature

David Winton

Date

22/7/04

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Deborah Saunders

Date

17/9/04

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

DEBORAH SAUNDERS

25 GRESHAM STREET, LONDON, EC2V 7HN

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
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



Form April 2002