



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3817260

Company Name in full

GOSURE LIMITED



F288A018

Date of appointment Day Month Year
30 7 99

†Date of Birth Day Month Year
16 11 1960

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)

HANISH TIMOTHY WILKES

Surname

JANSON

Previous Forename(s)

Previous Surname(s)

Usual residential address

LONGHURST, NEWTON VALENTINE,

Post town

ALTON

Postcode

RG10 2ND

County / Region

HAMPSHIRE

Country

GU34 3RB

†Nationality

BRITISH

†Business occupation

Co Director

†Other directorships (additional space overleaf)

Chambers Asset Management Ltd

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

Consent signature

Hanish Janson

Date

30/7/99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Hanish Janson

Date

30/7/99

** Please delete as appropriate

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.

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

1ST CLASS COMPANY SERVICES

72 NEW BOND STREET, LONDON W1Y 9DD

TEL: 0171 495 5145 FAX: 0171 495 3912

DX44048 MAYFAIR

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

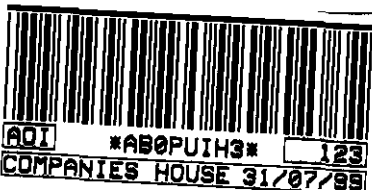
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Company Number

† Directors only.

† Other directorships

Chumbers Financial Services W.

Somnian Limited.

Mamnden Limited

Nartin Value Funds W.

Ikra 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 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.