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288a

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.

CHFP025

Company Number 03928553

Company Name in full CASSIAN INVESTMENTS PLC

Date of appointment: Day 21 Month 03 Year 2007

†Date of Birth: Day 22 Month 01 Year 1948

Appointment form

Appointment as director [ ] as secretary [X]

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:

Forename(s): Jeremy Philip

Surname: Gorman

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

Usual residential address ††: 19 Connaught Square

Post town: London Postcode: W2 2HJ

County / Region: Country: UK

†Nationality: British †Business occupation: Company Secretary

†Other directorships (additional space overleaf): None.

†† 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

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

Consent signature Date 14/3/2007

A director, secretary etc must sign the form below.

Signed Date 14/03/07

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

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

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.

Pritchard Englefield
14 New Street
London
EC2M 4HE File Ref: DSG/122795/1

Tel 020-7972-9720
DX number 88 DX exchange London

SATURDAY

ALVK8O4A
A13 24/03/2007 472
COMPANIES HOUSE

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 03928553

† 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.