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Please complete in typescript, or in hold black capitals

Appointment of director or secretary

(NOT for resignation (use Form 288b) or change

Company Name in full  Slickdeal Limited  Day Month Year   Date of appointment   Day Month Year   Date of appointment   Date of Day Month Year   Date Date   Date Date Date   Date Date Date   Date Date Date   Date Date Date Date Date Date Date   Date Date Date Date Date Date Date Date	OF ITT BOILD BIACK C	арнаю.	of particulars (use Form 288c))
Company Name in full  Date of appointment Appointment as director	CHFP025		
Day Month Year  Date of appointment Appointment as director form  NAME *Style / Title Mr  Notes on completion appear on reverse.  Forename(s)  Usual residential address  Post town  County / Region  Thationality  American  Tother directorships (additional space overleaf)  *Voluntary details. Directors only.**  *Voluntary details. Consent signature 1. Directors only.**  *Voluntary details. Consent signature 2. Directors only.**  *Voluntary details. Consent signature 2. Directors only.**  *Voluntary details. Directors only.**  *Voluntary details. Consent signature 2. Directors only.**  *Voluntary details. Consent signature 3. Directors only.**  *Voluntary details. Consent signature 4. Directors only.**  *Voluntary details. Consent signature 5. Directors only.**  *Voluntary details. Consent signature 6. Day Month Year 1. Directors only.**  *Voluntary details. Consent signature 7. Directors only.**  *Voluntary details. Consent signature 6. Day Month Year 1. Directors only.**  *Voluntary details. Consent signature 7. Directors only.**  *Voluntary details. Consent signature 7. Directors only.**  *Voluntary details. Consent signature 8. Date 2.	<del></del>	Company Number	3950874
Day Month Year  Date of appointment Appointment as director form  NAME *Style / Title Mr  Notes on completion appear on reverse.  Forename(s)  Usual residential address  Post town  County / Region  Thationality  American  Tother directorships (additional space overleaf)  *Voluntary details. Directors only.**  *Voluntary details. Consent signature 1. Directors only.**  *Voluntary details. Consent signature 2. Directors only.**  *Voluntary details. Consent signature 2. Directors only.**  *Voluntary details. Directors only.**  *Voluntary details. Consent signature 2. Directors only.**  *Voluntary details. Consent signature 3. Directors only.**  *Voluntary details. Consent signature 4. Directors only.**  *Voluntary details. Consent signature 5. Directors only.**  *Voluntary details. Consent signature 6. Day Month Year 1. Directors only.**  *Voluntary details. Consent signature 7. Directors only.**  *Voluntary details. Consent signature 6. Day Month Year 1. Directors only.**  *Voluntary details. Consent signature 7. Directors only.**  *Voluntary details. Consent signature 7. Directors only.**  *Voluntary details. Consent signature 8. Date 2.	Company Name in full		
Appointment Appointment as director X as secretary X Please mark the appropriate box. If appointment form  NAME *Style / Title Mr *Honours etc  Notes on completion appear on reverse.  Forename(s)  Surname  Previous Forename(s)  Usual residential address  Post town  County / Region  Thationality  American  Thus in a secretary of the above named company  Tother directorships (additional space overleaf)  *Yoluntary details.  Consent signature  Tother directorships  (additional space overleaf)  *Adirector, segretary etc must sign the form below.  **Signed  Please give the name, address, telephone number and, if available, exemps on Bouse. Camponile Street. London. ES3A 7AN  **Example of Directors only.  **Please delete as appropriate of the address, telephone number and, if available, exemps on Bouse. Camponile Street. London. ES3A 7AN			Slickdeal Limited
Appointment Appointment as director X as secretary X Please mark the appropriate box. If appointment form  NAME *Style / Title Mr *Honours etc  Notes on completion appear on reverse.  Forename(s)  Surname  Previous Forename(s)  Usual residential address  Post town  County / Region  Thationality  American  Thus in a secretary of the above named company  Tother directorships (additional space overleaf)  *Yoluntary details.  Consent signature  Tother directorships  (additional space overleaf)  *Adirector, segretary etc must sign the form below.  **Signed  Please give the name, address, telephone number and, if available, exemps on Bouse. Camponile Street. London. ES3A 7AN  **Example of Directors only.  **Please delete as appropriate of the address, telephone number and, if available, exemps on Bouse. Camponile Street. London. ES3A 7AN			<u> </u>
Appointment Appointment as director		Data of	
NAME "Style / Title Mr "Honours etc  Notes on completion appear on reverse. Forename(s)  Surname Jenkins  Previous Forename(s)  Usual residential address  Post town London Postcode W9 1E2  County / Region  County / Region  Tother directorships (additional space overlear)  **Voluntary details.** Consent signature 1 Directors only. "Please give the name, address, telephone number and, if available, componing the secondary of the secondary of the secondary of the secondary freestwar manager / Iraco Norton Rose (Sempson House, Camomile Street, London, EC3A 7AN)			2 0 1 2 2 0 0 Birth
Notes on completion appear on reverse.  Forename(s)  Surname  Previous  Forename(s)  Usual residential address  Post town  County / Region  Thationality  **Tother directorships (additional space overlean)  **Voluntary details.  **Voluntary details.  **Please give the name, address, telephone number and, if available,  **Norton Rose  Kempson House. Campmile **Surname(s)  **Honours etc  **Previous  **Surname(s)  **Surname(s)  **Surname(s)  **Postcode  **We 1 EZ  **Country United Kingdom  **Chief Executive  **Consent to act as ** director / secretary of the above named company  **Jinetors only.  **Please delete as appropriate  **Adirector, segretary etc must sign the form below.  **Adirector, segretary - dministrator / administrator / admin	form  Notes on completion	Appointment as director	
Surname  Surname  Previous Forename(s)  Usual residential address  Post town  County / Region  Tother directorships (additional space overleaf)  *Voluntary details.*  *Consent signature to Directors only.*  *Please give the name, address, telephone number and, if available,  *Robert Warren  Jenkins  Previous Surname(s)  Previous Surname(s)  Previous Surname(s)  Postcode  W9 1EZ  Country United Kingdom  Chief Executive  *F & C Ventures Limited;  consent to act as ** director / secretary of the above named company  *Indicator only.*  A director secretary etc must sign the form below.  **Please give the name, address, telephone number and, if available,  **Norton Rose  Kempson House, Camomile Street, London, EC3A 7AN		NAME *Style / Title	Mr *Honours etc
Previous Forename(s)  Usual residential address  Post town  County / Region  Tother directorships (additional space overlear)  *Voluntary details. Consent signature 1 Directors only.  "Please delete as appropriate  Previous Surname(s)  London  Postcode W9 1EZ  Country United Kingdom  Chief Executive  Tother directorships (additional space overlear)  *Voluntary details. Consent signature 1 Directors only.  "Please delete as appropriate  A director, segretary etc must sign the form below.  **  Signed  Please give the name, address, telephone number and, if available, Kempson House, Camomile Street, London, EC3A 7AN		Forename(s)	Robert Warren
Surname(s)   Surname(s)   Surname(s)   Surname(s)   Usual residential address   16 Castellain Road   17 Castellain Road   17 Castellain Road   18 Castella		Surname	Jenkins
Usual residential address  Post town  County / Region  Thationality  American  Tother directorships (additional space overleaf)  Consent signature  Toricors only.  Postcode  W9 1EZ  Country  United Kingdom  Thusionality  F & C Ventures Limited;  consent to act as ** director / secretary of the above named company  Toricors only.  Please delete as appropriate  A director, secretary etc must sign the form below.  Signed  Please give the name, address, telephone number and, if available, Kempson House, Camomile Street, London, EC3A 7AN		Previous	Previous
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Country / Region  †Nationality   American   †Business occupation   Chief Executive    †Other directorships (additional space overleaf)   Consent to act as ** director / secretary of the above named company    †Voluntary details.   Consent signature   Date   2//12/2000    †Directors only. **Please delete as appropriate   A director, secretary etc must sign the form below.  **Signed   Please give the name, address, telephone number and, if available,   Norton Rose   Kempson House, Camomile Street, London, EC3A 7AN    **Country United Kingdom    Chief Executive    Consent to act as ** director / secretary of the above named company    A director, secretary etc must sign the form below.  **A director / secretary / dministrator / administrator / receiver manager / rec			` <b>\</b>
* Voluntary details. Consent signature  † Directors only.  **Please delete as appropriate  * Signed  Tother directorships (additional space overleaf)  * Voluntary details. Consent signature  † Directors only.  **Please delete as appropriate  * Signed  * A director, secretary etc must sign the form below.  **Please give the name, address, telephone number and, if available,  **Rempson House. Camomile Street, London, EC3A 7AN		Post town	London Postcode W9 1EZ
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(additional space overleaf)    consent to act as ** director / secretary of the above named company		†Nationality	/ American †Business occupation Chief Executive
(additional space overleaf)  * Voluntary details.  * Date  * Voluntary details.  * Date  * Please delete as appropriate  * Signed  * Signed  * A director, secretary etc must sign the form below.  * Signed  * The secretary etc must sign the form below.  * Signed  * A director, secretary etc must sign the form below.  * Signed  * A director, secretary etc must sign the form below.  * Signed  * The secretary etc must sign the form below.  * Signed  * The secretary etc must sign the form below.  * Signed  * A director, secretary etc must sign the form below.  * Norton Rose  * Signed *	† Directors only. **Please delete as	†Other directorships	F & C Ventures Limited;
**Please delete as appropriate  **A director, secretary etc must sign the form below.  **Signed  **A director, secretary etc must sign the form below.  **The secretar		<del>-</del>	i e
**Please delete as appropriate  A director, secretary etc must sign the form below.  Signed  Signed  **Please give the name, address, telephone number and, if available,  **Rempson House, Camomile Street, London, EC3A 7AN		Consent signature	Rellifu! Date 21/12/2000
Signed  (** a director secretary / administrator / administrative receiver / receiver manager / receiver man		appropriate	A director, secretary etc must sign the form below.
Please give the name, address, telephone number and, if available, Kempson House, Camomile Street, London, EC3A 7AN		Signed	Robert Jon - Mi can Change Date 21/12/2000
telephone number and, if available,  Kempson House, Camomile Street, London, EC3A 7AN			(** a director / secretary / dministrator / administrative - receiver / receiver manager / receiver
the person Companies House should	telephone number and, if available, a DX number and Exchange of		

Tel 0207 283 6000 DX number 1064 City 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



Laserform International 12/99

## **Company Number**

3950874

† Directors only.

†Other directorships

Foreign & Colonial Emerging Markets (Holdings)

Limited ; Foreign & Colonial Investment Management

Limited; Foreign and Colonial Management Limited;

Hypo Foreign & Colonial Management (Holdings) Limited

Primrose Street Holdings 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.