



288a

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number 03955372

Company Name in full JIT Securities Limited

Date of appointment Day Month Year 2 1 0 2 2 0 0 7 † Date of Birth Day Month Year 2 0 0 6 1 9 4 6

Appointment form

Appointment as director

X

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) Marcus John

Surname Gregson

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

Boarded Barn House,
Conford.

Post town

Cochester,

Postcode CO6 1DP

County / Region

Essex

Country

†Nationality

British

†Business occupation Company Director

† Other directorships (additional space overleaf)

See continuation sheet

Consent signature

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

* Voluntary details.

† Directors only.

** Delete as appropriate

Signed

Marcus John

Date 21/2/2007

A director, secretary etc must sign the form below.

FOR NEW STAR ADEL MANAGEMENT LTD.

Date 28/02/2007

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.

(**a director / secretary / administrator / administrator (UK only) / administrator (overseas) / receiver) XXXXX

1 Knightsbridge Green

London

SW1X 7NE

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 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

THURSDAY



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A5BI5NHH

01/03/2007

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COMPANIES HOUSE

Form April 2002

CHAD 16/07/2002

Company Number 03955372

† Directors only.

† Other directorships

See continuation sheet

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.

Other Directorships

Continuation sheet number: 1

Company JIT Securities Limited

03955372

Director Mr Marcus John Gregson

Aerides Limited

Greenstone Carbon Management Limited

HSBC Private Bank (UK) Limited

New Star Investment Trust PLC

Property Vision Holdings Limited (Resigned on 20/01/2006)

Property Vision Limited (Resigned on 20/01/2006)

Sand Aire Limited