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CHFP025

APPOINTMENT of director or secretary

288a

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

of particulars (use Form 288c))

**Company Number** 04006418 Company Name in full FINANCIAL DEVELOPMENT CORPORATION PLC Day Month Year Day Month Year Date of †Date of ı 6 1 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointmentasdirector X as secretary is as a director and secretary mark both boxes. form NAME \*Style / Title |mr \*Honours etc Notes on completion appear on reversa. Forename(s) Alain Rufin Surname Mizelle **Previous Previous** Forename(s) Surname(s) Usual residential 30, Rue Les Chenes IT Tick this box if the address shown is a address tt service address for the beneficiary of a Post town Laval sur le Lac **Postcode** H7R1H2 **Confidentiality Order** granted under the provisions of section County / Region Country Canada 723B of the Companies Act 1985 FRENCH & Company Director †Business occupation †Nationality CONGO-BRAZZA VILLE †Other directorships N/A (additional space overleaf) consent to act as \*\* director / secretary of the above named company Consent signature Date 2005 101106 Voluntary details. † Directors only.
\*\*Delete as appropriate A director, secretary etc must sign the form below. Signed Date (\*\* a director / secretary / analystation and analystation and a secretary / analystation and analystation analystation and analystation and analystation analystation analystat You do not have to give any contact McGrigors information in the box opposite but if you 5 Old Bailey London

EC4M 7BA

DX number 227

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.

COMPANIES HOUSE 12/02/05 When you have completed and signed the form please send it to the Registrar of Companies at:

Tel 0207 054 2500

DX exchangeChancery Lane

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh