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Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

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

of particulars (use Form 288c))

CHFP025 Company Number 04006418 Company Name in full FINANCIAL DEVELOPMENT CORPORATION PLC Day Month Day Month Year Year †Date of Date of  $\mathcal{S}_1C$ 0 0 2 Ó 0 9 Birth appointment Please mark the appropriate box, if appointment Appointment Appointment as director as secretary is as a director and secretary mark both boxes. form NAME \*Style / Title Mr \*Honours etc Notes on completion Forename(s) | Michael Joseph appear on reverse. Surname Jones **Previous Previous** Forename(s) Surname(s) †† Tick this box if the Usual residential 1 Crystal Court, 38 Cenre Road, Morningside address shown is a address tt service address for the beneficiary of a Postcode Post town Johannesburg Confidentiality Order granted under the provisions of section County / Region Country South Africa 723B of the Companies Act 1985 Company Director †Business occupation †Nationality British †Other directorships (additional space overleaf) director / Sexemp of the above named company consent to act as Consent signature Date \* Voluntary details.
† Directors only.
\*\*Delete as appropriate A director, secretary etc must sign the form below Signed Date O8 / (\*\* a difector / secretary / attractable attractable attractable (\*\*) You do not have to give any contact McGrigors information in the box opposite but if you 5 Old Bailey do, it will help Companies House to London contact you if there is a query on the EC4M 7BA form. The contact information that you Tel 0207 054 2500 give will be visible to searchers of the DX exchange Chancery Lane DX number 227

public record.

COMPANIES HOUSE 12/02/05 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh