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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

04006418

Company Name in full

FINANCIAL DEVELOPMENT CORPORATION PLC

Date of  
appointment

Day Month Year  
08 02 2005

†Date of  
Birth

Day Month Year  
11 09 1941

**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)

Anthony Frank

Surname

Marsh

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address ††

40 Ridgmount Gardens

Post town

London

Postcode

WC1E 7AT

County / Region

Country

England

†Nationality

British

†Business occupation

Consultant

†Other directorships  
(additional space overleaf)

Please see attached list

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

**Consent signature**

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

Date

5/10/01/2005

**A director, secretary etc must sign the form below.**

**Signed**

Gordon J Hall

Date

08/02/2005

(\*\* a director / secretary / ~~administrator~~ / ~~company director~~ / ~~company secretary~~ / ~~company manager~~ / ~~company~~)

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.

McGrigors

5 Old Bailey  
London  
EC4M 7BA

Tel 0207 054 2500

DX number 227

DX exchange Chancery Lane

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**

or companies registered in Scotland

**DX 235 Edinburgh**



**Company Number**

† 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.

**ANTHONY FRANK MARSH**

**Other Directorships**

MARSH AND CONSULTANTS LIMITED

04993026