



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

04022350

Company Name in full

CoFunds Holdings Limited

Date of
appointment

Day Month Year
0 9 0 7 2 0 0 9

†Date of
Birth

Day Month Year
0 5 1 1 1 9 5 5

Appointment form

Appointment as director

☒

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)

Thomas William

Surname

Challenor

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

12 Florence Road

Post town

Ealing

Postcode

W5 3TX

County / Region

London

Country

UK

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

Andiamo Partners Limited, EMX Company Limited

Consent signature

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

Date

09/07/2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

T. J. Gigg

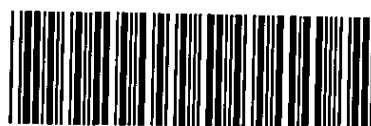
Date

9/7/09

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

TUESDAY



A27 14/07/2009 6
COMPANIES HOUSE

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2