



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
3 0 0 6 2 0 0 9

†Date of Birth Day Month Year
0 2 0 6 1 9 5 0

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s) James

Surname Phalen

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



Post town

Basildon

Postcode

SS15 6FS

County / Region

Essex

Country

England

†Nationality

USA

†Business occupation

Executive Vice President

†Other directorships
(additional space overleaf)

International Financial Data Services Limited (2763683)

Consent signature

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

Date

30 / 6 / 09

* Voluntary details.

† Directors only.

** Delete as appropriate

Signed

A. Craig

Date

30 JUNE 2009

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

A CRAIG

Tel 020 7398 7040

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

FRIDAY



PC3

PCFT7B8Z

03/07/2009

490

COMPANIES HOUSE

Company Number

04022350

† Directors only.

† Other directorships

No other UK directorships other than as noted on page 1

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.