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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

4022350

Company Name in full

COFUNDS HOLDINGS LIMITED

Date of
appointment

Day Month Year
0 1 0 3 2 0 0 1

†Date of
Birth

Day Month Year
1 2 0 9 1 1 9 5 0

Appointment as director
form

☒ 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)

JONATHAN HUGH DAVID

Surname

CAREY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

WESTON FARMHOUSE, WESTON

Post town

PETERSFIELD

Postcode

GU32 3NN

County / Region

HAMPSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

COFUNDS LIMITED

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

Consent signature

JAN Carey

Date

1/3/2001

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

17/5/01

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Eversheds

Senator House, 85 Queen Victoria Street, London EC4V 4JL

115966.010001 DAW

Tel 020 7919 4500

DX number DX: 83

DX exchange LON/CH'RY WC2

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
for companies registered in Scotland

DX 235 Edinburgh



A29 *A0NU3165* 0595
COMPANIES HOUSE 02/06/01

Company Number

4022350

† Directors only.

† Other directorships

COFUNDS LEASING LIMITED

COFUNDS NOMINEES LIMITED

ALSO SEE ATTACHED LIST

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.