

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Appointment

appear on next page.

form

Company Number

Date of appointment

* Style / Title

Forename(s)

Surname **Previous** forename(s) Usual residential

> address Post town

County / Region

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

APPOINTMENT of director or secretary

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

4027726	
FLEMING FAMILY & PARTNERS (C	OVERSEAS) LIMITED
Day Month Year	Day Month Year
0 1 0 5 2 0 0 4 † Dat	te of 2 5 0 9 1 9 5 0 Birth
	ase mark the appropriate box. If appointment in director and secretary mark both boxes.
* Honou	urs etc
GEOFFREY ADRIAN	
RICHARDS	
Pre surna	evious me(s)
Apartment 14, Thorndon Hall,	Ingrave
Brentwood	Postcode CM13 3RJ
Essex	Country England
British † Busi	T CMO Trustee Services

Consent signature

(additional space next page)

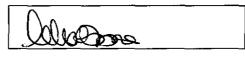
† Other directorships

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed

I consent to act as ** director / secretary of the above named company Date 19/5/2004

A director, secretary etc must sign the form below.



See attached schedule

Date

(**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.

Ms C E S Stor	e, Fler	ming Fam	ily & Pa	rtne	rs Li	mite	d,
Ely House, 37	Dover	Street,	London,	W1S	4NJ,	020	7409
5696	Tel						
DX number		DX exch	nange				

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



COMPANIES HOUSE

20/05/04

,	Company Number	4027726	
† 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.





Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

List of other directorships Schedule to form 288a

Company Name in full

FLEMING FAMILY & PARTNERS (OVERSEAS) LIMITED

Name

GEOFFREY ADRIAN RICHARDS

Company Name	Resignation
DAVID LODER (RACEHORSE TRAINING) LIMITED	
FLEMING COLLECTION LIMITED	
FLEMING FAMILY & PARTNERS (SUISSE) AG	
FLEMING FAMILY & PARTNERS LIMITED	15/08/2000
FLEMING FITZGERALD AND ASSOCIATES LIMITED	
FLEMING MEDIA (PROPERTIES) LIMITED	
FLEMING TALENT LIMITED	
IAN FLEMING LIMITED	
IAN FLEMING PUBLICATIONS LIMITED	
JAMES BOND ENTERPRISES LIMITED	
L&L MEDIA LIMITED	
LEGISLATOR 1357 LIMITED	
LEGISLATOR 1358 LIMITED	
LONDON & LOCHSIDE INVESTMENT TRUST LIMITED	
LONDON & LOCHSIDE INVESTMENTS LIMITED	
PRECIS (2181) LIMITED	
PRECIS (2212) LIMITED	
RF TRUSTEE CO. (HOLDINGS) LIMITED	
RF TRUSTEE CO. LIMITED	
RFT MANAGEMENT SERVICES LIMITED	
SCIN LIMITED	
SHACKLETON INTERNATIONAL LIMITED	
THE FLEMING WYFOLD ART FOUNDATION	
THE FLEMING-WYFOLD ART FOUNDATION	
THE WYFOLD FOUNDATION	
THE WYFOLD FOUNDATION	