

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4027726

Company Name in full

FLEMING FAMILY & PARTNERS (OVERSEAS) LIMITED

Appointment form

Notes on completion appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Day Month Year † Date of Birth Day Month Year
0 1 0 5 2 0 0 4 † 2 5 0 9 1 9 5 0

X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

* Honours etc

GEOFFREY ADRIAN

RICHARDS

Previous surname(s)

Apartment 14, Thorndon Hall, Ingrave

Brentwood

Postcode CM13 3RJ

Essex

Country England

British

† Business occupation CEO Trustee Services

See attached schedule

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

Consent signature

Date 19/5/2004

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

Date 19/5/2004

A director, secretary etc must sign the form below.

(**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 Stone, Fleming Family & Partners Limited,
Ely House, 37 Dover Street, London, W1S 4NJ, 020 7409
5696 Tel
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, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh



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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.

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FLEMING FAMILY & PARTNERS (OVERSEAS) LIMITED

Name

GEOFFREY ADRIAN RICHARDS

List of other directorships Schedule to form 288a

Company Name	Resignation
DAVID LODER (RACEHORSE TRAINING) LIMITED	15/08/2000
FLEMING COLLECTION LIMITED	
FLEMING FAMILY & PARTNERS (SUISSE) AG	
FLEMING FAMILY & PARTNERS LIMITED	
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	