



288a

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 4116297

Company Name in full Singer & Friedlander Investment Management Holdings Limited

Appointment form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year
2 5 0 9 2 0 0 3

†Date of
Birth

Day Month Year
1 4 0 7 1 9 5 6

Appointment as director



as secretary

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

NAME *Style / Title

Mrs

*Honours etc

Forename(s)

Karen

Surname

Hoggard

Previous
Forename(s)

Previous
Surname

Usual residential
address

7 Napier Avenue
Maritime Quay

Post town

London

Postcode

E14 3QB

County / Region

Country

United Kingdom

† Nationality

British

†Business
occupation

Bank
Executive

† Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent Signature

Karen Hoggard

Date

30.9.03

A director, secretary etc must sign the form below.

Signed

Stefan Donohue

Date

30.9.03

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

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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

STEFAN DONOHUE
SINGER & FRIEDLANDER LTD
21 NEW STREET
LONDON EC2M 4HR



A18
COMPANIES HOUSE

0446
07/10/03

Form revised July 1998

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

KAREN HOGGARD

CURRENT DIRECTORSHIPS

SINGER & FRIEDLANDER HOLDINGS LIMITED

App 26.09.03

SINGER & FRIEDLANDER INVESTMENT MANAGEMENT HOLDINGS LIMITED

App 25.09.03

PAST DIRECTORSHIPS

(held within preceding five years)