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288a

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

4144253

Company Name in full

TTV IV G.P. LIMITED

Date of
appointment

Day Month Year
09 03 2001

†Date of
Birth

Day Month Year
06 05 1941

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)

David Phillip

Surname

Gibbs

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Hill Farm House, Slaugham Lane, Plummers Plain

Post town

West Sussex

Postcode

RH13 6PA

County / Region

Country

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

See attached list

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

Consent signature

David Gibbs

Date

28.3.01

A director, secretary etc must sign the form below.

Signed

David Gibbs

Date

28.3.01

(** a director / secretary / ~~secretary~~ / 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.

(HILS)

Hackwood Secretaries Limited
One Silk Street
London EC2Y 8HQ

Tel 0207 456 2000

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



LD4
COMPANIES HOUSE

0366
08/04/01

Laserform International 12/99

Company Number

† 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.

David Phillip Gibbs - List of Directorships

Current

GFGIG Securities Limited
HATT III General Partner Limited
HATT II General Partner Limited
The City of Oxford Geared Income Trust PLC
The City of Oxford Investment Trust PLC (in voluntary liquidation)
Top Technology Ventures Limited

Held within past 5 years

Avebury Asset Management Limited (formerly Hambros Unit Trust Managers Limited)
Guinness Flight Hambro Global Fund Managers Limited (IVL)
H.A.T. Holding Company Limited
Hambro Generali Fund Managers Limited (IVL)
Hambros Fund Managers (Ireland) Limited (IVL)
Hambro Group Securities Limited
Hambros Advanced Technology Trust PLC
Hambros Bank Limited
Hambros Commodities Fund PLC (IVL)
Hambros Equity Selection Fund Limited
Hambros Fund Managers (Channel Islands) Limited (IVL)
Hambros Fund Managers (U.K) Limited
Hambros Global Investment PLC
Hambros Investment Management Services Limited
Hambros Investment Trust PLC
Hambros Japanese OTC Fund Limited
Hambros Japanese Smaller Companies Fund Limited
Hambros Tower Hill Holdings Limited
Investec Group Investments (UK) Limited
Investec Investment Management Limited
SKG Management (Jersey) Limited
The British Empire Trust Company PLC
The Olympus Trust PLC
Trans-America Investment Company Limited