



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

04147379

Company Name in full

SPRIMBROSE ASSET MANAGEMENT LIMITED

Date of
appointment

Day Month Year
27 05 2002

†Date of
Birth

Day Month Year
06 11 1969

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

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

VICTORIA KATE

Surname

RICKARD

Previous
Forename(s)

Previous
Surname(s)

ROUSE

Usual residential
address

34 GLEBE STREET

Post town

Postcode

W1T 1QX

County / Region

London

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

NIL

†Other directorships
(additional space overleaf)

NIL

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

Consent signature

Victoria Rickard

Date

28/5/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Victoria Rickard

Date

28/5/02

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

Please give the same address,



A11
COMPANIES HOUSE

0532
04/07/02

A13
COMPANIES HOUSE

13/00/00

This form has been provided free of charge
by Companies House.

Form revised July 1998

LOVEWELL BLAKE	
SIXTH SIX, NORTH QUAY, GREAT YARMOUTH	
NORFOLK	Tel 01493 335100
DX number NR30 11E	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

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.