



Companies House
for the record

288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

423 6644

Company Name in full

GHK ASSET MANAGEMENT
LIMITED

Date of
appointment

Day Month Year
03 03 2005

Date of
Birth

Day Month Year
21 04 1968

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JONATHAN

Surname

BECK

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

☐

Post town

SUITE 1142, 48 PAR-LA-VILLE ROAD

HAMILTON

Postcode

HM 11

County / Region

Country

BERMUDA

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

See overleaf

Consent signature

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

[Signature]

Date

3/3/2005

A director / secretary etc must sign the form below.

Signed

[Signature]

Date

3/3/2005

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to

Address 33 ST JAMES SQUARE
LONDON SW14 4JY
Tel 0207-661-8094
DX number DX exchange



A45
COMPANIES HOUSE 0547
07/04/05

A47
COMPANIES HOUSE 0276
09/03/05

Form April 2002

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
or LP - 4 Edinburgh 2

Company Number

4236644

† Directors only.

† Other directorships

GOSITAWK INSURANCE HOLDINGS PLC

ROSEMONT REINSURANCE LTD

GHK FIRST EQUITY LTD

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.