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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4267541

Company Name in full

Tracedance Holdings Limited

Date of
appointment

Day Month Year
11 11 02 01 01

†Date of
Birth

Day Month Year
3 0 1 2 1 9 4 1

Appointment form Appointment as director

x

as secretary

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

NAME

*Style / Title

The Rt Hon Sir

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Archibald Gavin

Surname

Hamilton

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

14 Tufton Court, Tufton Street

Post town

Postcode

SW1P 3QH

County / Region

London

Country

UK

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

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

Consent signature

* Voluntary details.

† Directors only.

** Please delete as appropriate

Archibald Gavin

Date

11th October 2001

A director, secretary etc must sign the form below.

Signed

Archibald Gavin

Date

11th Oct 2001

(** a director / secretary / ~~company director~~ / ~~company secretary~~ / ~~company director and secretary~~)

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.

Allen & Overy
One New Change
London
EC4M 9QQ

CO: 879855

Tel 020 7330 3000

DX number 73

DX exchange DXExch

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



A09
COMPANIES HOUSE
20/10/01
Laserform International 12/99

Company Number

† Directors only.

† Other directorships

LEAFIELD ENGINEERING LTD
JUPITER DIVIDEND & GROWTH PLC
NEW STAR GLOBAL FUND

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.