

Package: 'Laserform'
by Laserform International Ltd.

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

4374605

Company Name in full

THRIFTBRIDGE LIMITED

Date of
appointment

Day Month Year

2 2 0 5 2 0 0 2

†Date of
Birth

Day Month Year

0 3 0 2 1 9 6 1

Appointment form

NAME *Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JEFFREY PHILIP

Surname

BELKIN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

10A SHERRIFF ROAD

Post town

WEST HAMPSTEAD

Postcode

NW6 2AU

County / Region

LONDON

Country

UK

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

See attachments

Consent signature

• Voluntary details.

† Directors only.

**Please delete as appropriate

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

[Signature]

Date

21/5/2002

A director, secretary etc must sign the form below.

Signed

CLIFFORD CHANCE SECRETARIES LTD
[Signature]

Date

22/5/02

(** a director / secretary / administrator / administrative receiver / 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.

Clifford Chance Limited Liability Partnership

200 Aldersgate Street

London

EC1A 4JJ

lon-1/826872/1

D2585/01030/SZA

Tel 020 7600 1000

DX number 606

DX exchange LONDON

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



LCAC8290*

LD6

COMPANIES HOUSE

0923
31/05/02

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.

DIRECTORSHIPS FOR JEFFREY PHILIP BELKIN

Re Company Number : 4374605

- Duke Street Capital Limited
- Duke Street Capital Leisure Investments Limited
- Duke Street Capital Management Services Limited
- Duke Street Capital Pension Trustees Limited
- Duke Street Capital VI Limited
- Duke Street Capital III Limited
- Duke Street Capital V Limited
- Duke Street Capital Debt Management Limited
- Duke Street Capital IV Limited