

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4397988

Company Name in full

DAWNAY, DAY BROKERS LIMITED

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointmentDay Month Year
1 9 0 8 2 0 0 4† Date of
BirthDay Month Year
2 0 0 2 1 9 4 4

as secretary

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

NAME

* Style / Title

MR

* Honours etc

Forename(s)

DAVID JOHN

Surname

GAMBLE

Previous
forename(s)Previous
surname(s)Usual residential
address

RIVERSIDE HOUSE, MIDDLE WALLOP

Post town

NR STOCKBRIDGE

Postcode

SO20 8HN

County / Region

HANTS

Country

ENGLAND

† Nationality

BRITISH

† Business
occupation

DIRECTOR

† Other directorships
(additional space next page)

ATTACHED

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

Consent signature

Date

14/4/05

A director, secretary etc must sign the form below.

Signed

Date

14/4/05

(**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.

M J LANGRIDGE

15 Grosvenor Gardens
London SW1W 0BD

Tel

DX number

DX exchange

A48
COMPANIES HOUSE0405
15/04/05When 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.

David John Gamble

Individual Profile

Individual Details

QuickRef: GAMBLE-DJ
Title:
Name: David John Gamble
Honours:
Salutation:
Occupation: Company Director
Nationality: British
Date of Birth: 20/02/1944
Previous Name:
Identity No:

Primary Addresses

Home: Riverside House, Middle Wallop, Nr Stockbridge, Hants, SO20 8HN

Management Details

User Grouping:
File Reference:
Managed By:

Preferred Forename:
Town of Birth:
Car Phone No:
Mobile Phone No:
Passport Place of Issue:
Passport Date of Issue:
Passport Date of Expiry:

Appointments Held

Name	QuickRef	Position	Appointed
Dawnay, Day Brokers Limited	DDBROKE	Chairman	19/08/2004

External Appointments

Company Name	O/S	Position	Appointed
Barrie & Hibbert Limited		Director	
Capital Insurance Holdings Limited		Director	
Crupps Portfolio Management Limited		Director	
Dunedon Enterprise Investment Trust		Director	
F&C Emerging Markets Investment Limited		Director	
IBM Pension Trust Limited		Director	
John Lewis Pension Trust Limited		Director	
Montanaro Investment Trust		Director	
Polar Capital Investment Trust		Director	
Property & Income Growth Limited		Director	
Ven Cap International Limited		Director	