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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

4422287

Company Name in full

PRIMEMODERN LIMITED

### Appointment form

Notes on completion  
appear on reverse.

Appointment as director

Day Month Year  
2 1 0 5 2 0 0 2

†Date of Birth

Day Month Year  
1 1 0 6 1 9 6 1

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

X

as secretary

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

DAVID RONALD

Surname

GIFFIN

Previous Forename(s)

Previous Surname(s)

Usual residential address

21 BARNTON GARDENS

Post town

EDINBURGH

Postcode

EH4 6AE

County / Region

Country

U.K.

†Nationality

BRITISH

†Business occupation

INVESTMENT DIRECTOR

†Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED SHEET

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

Consent signature

*[Signature]*

Date 21 May 2002

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date 21 May 2002

(\*\* 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.

Ashurst Morris Crisp  
Broadwalk House, 5 Appold Street, London, EC2A 2HA

Tel 020 7638 1111

DX number 639

DX exchange London/City

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  
or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

Co



**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.

### Current Directorships of David Ronald Giffin

<b>Company Name and Registration</b>	<b>Country of Inc. /</b>	<b>Appointment</b>	<b>Cessation</b>
Acornplace Limited Registration No. [04167030]	United Kingdom	05-Sep-2001	
Clovepark Limited Registration No. [04167062]	United Kingdom	03-Jul-2001	
Doncasters Limited Registration No. [00321992]	United Kingdom	03-Jul-2001	
Leatherbay Limited Registration No. [04166893]	United Kingdom	03-Jul-2001	
RCG Holdings Limited Registration No. [04166900]	United Kingdom	03-Jul-2001	
Royal Bank Private Equity SAS Registration No. []	France / President	21-Sep-2001	

#### **Royal Bank Private Equity Limited**

<b>Company Name And Registration</b>	<b>Country of Inc. /</b>	<b>Appointment</b>	<b>Cessation</b>
RBDC (Ireland) Limited Registration No. [971593]	England	17-Jan-2000	
RBDC Administrator Limited Registration No. [189639]	Scotland	17-Jan-2000	
RBDC General Partner Limited Registration No. [189640]	Scotland	17-Jan-2000	
RBDC Parallel Nominees Limited Registration No. [192986]	Scotland	17-Jan-2000	
Royal Bank Development Limited Registration No. [136296]	Scotland	17-Jan-2000	
Royal Bank Investments Limited Registration No. [139617]	Scotland	17-Jan-2000	
Royal Bank Private Equity Limited Registration No. [139616]	Scotland	17-Jan-2000	