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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

4464887

Company Name in full

Montagu Holdings Limited

Date of  
appointment

Day Month Year  
1 7 0 3 2 0 0 3

†Date of  
Birth

Day Month Year  
2 7 1 2 1 9 4 8

**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)

Ian Christopher

Surname

Cotterill

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 ††

1 Cloister Lawns

Post town

Letchworth

Postcode

SG6 3JT

County / Region

Hertfordshire

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

Please see attached

Consent signature

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

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

Date 24.04.03

A director, secretary etc must sign the form below.

Signed

*Sm. Hutton* Secretary

Date 24.04.03

(\*\* a 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  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

Macfarlanes

10 Norwich Street  
LONDON  
EC4A 1BD

Ref: SZXH/573608/2134848

Tel +44 (0)20 7831 9222

DX number DX: 138

DX exchange Chancery Lane



A16 \*AE05UKKF\* 0793  
COMPANIES HOUSE 01/05/03

Laserform International 6/02

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

Company Number

4464887 .

† Directors only.

† Other directorships

See attached .

#### 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.

# Ian Christopher COTTERILL

## Individual Profile

### Individual Details

QuickRef: COTTERIL

Title:

Name: Ian Christopher COTTERILL

Honours:

Salutation:

Occupation: Chief Operating Officer

Nationality: British

Date of Birth: 27/12/1948

Previous Name:

National Insurance No:

### Addresses

Home	Work
1 Cloisters Lawns Letchworth Herts SG6 3JT	

### Appointments Held

Name	QuickRef	Position	Appointed
HSBC Asset Management Limited	AMGB	Director	23/07/1996
Antrobus (Nominees) Limited	ANTRONOM	Director	06/03/2000
Bury Street (Nominees) Limited	BURYNOMS	Director	06/03/2000
CCF Charterhouse Limited	CCCL	Director	11/04/2001
Cedar (Nominees) Limited	CEDARNOM	Director	06/03/2000
Charterhouse Finance Corporation Limited	CHARFICO	Director	20/06/2001
Charterhouse Development Limited	CHARTDEV	Director	20/06/2001
Charterhouse Management Services Limited	CMSL	Director	23/08/2001
HSBC Investment Holdings (UK) Limited	CVL	Director	10/03/2003
Devonshire (Nominees) Limited	DEVNOMS	Director	06/03/2000
Drayton Corporation (Nominees) Limited	DRAYTONC	Director	01/09/1993
Equator Holdings Limited	EQHL	Director	30/06/2000
Euston (Nominees) Limited	EUSTNOMS	Director	06/03/2000
Fleet (Nominees) Limited	FLEETNOM	Director	06/03/2000
HSBC Equator Bank plc	HEQB	Director	30/06/2000
HSBC Investment Bank Holdings plc	HIBH	Director	29/03/1996
HSBC Equity (UK) Limited	HSBCEQUI	Director	17/03/2003
HSBC Financial Products Limited	HSBCFIPR	Director	31/01/1997
HSBC Private Equity Investments (UK) Limited	HSBCPEI	Director	17/03/2003
HSBC Private Equity (Asia) Limited	HSBCPEM	Director	01/09/1997
HSBC Specialist Investments Limited	HSBCSPIN	Director	09/11/2000
HSBC Ventures (UK) Limited	HSBCVEUK	Director	17/03/2003
HSBC Investment Bank plc	IBEU	Director	01/04/1996
James Capel & Co. Limited	JAMESCAP	Director	18/10/1996
HSBC Investment Bank Holdings BV	JCNEDBV	Director	09/07/1996
James Capel (Nominees) Limited	JCNOMSLT	Director	06/03/2000
James Capel Services Limited	JCSERLTD	Director	19/01/2001
James Capel (Second Nominees) Limited	JCSN	Director	06/03/2000

# Ian Christopher COTTERILL

## Individual Profile

James Capel (Third Nominees) Limited	JCTN	Director	06/03/2000
James Capel (Custodian) Nominees Limited	JCUN	Director	06/03/2000
James Capel (Taiwan) Nominees Limited	JCWN	Director	06/03/2000
Lakeside (Nominees) Limited	LAKENOMS	Director	06/03/2000
London Bridge (Nominees) Limited	LDNBRNOM	Director	06/03/2000
The London Mortgage Trust, Limited	LMTR	Chairman	31/07/1995
		Director	31/07/1995
HSBC Investments (Latin America) Limited	MMF	Director	09/05/1996
Montagu Trust Limited	MONTAGUT	Director	01/10/1995
Paul (Nominees) Limited	PAULNOMS	Director	06/03/2000
HSBC Republic Bank (UK) Limited	PBGB	Director	10/08/1992
Private Equity Management BVI	PRIVAEMB	Director	01/03/1996
Samuel Montagu & Co (Nominees) Limited	SMCONOMS	Director	01/09/1993
Samuel Montagu Holdings Limited	SMHOLD	Director	01/03/1993
Samuel Montagu International Holdings	SMIH	Director	04/06/1993
Spring (Nominees) Limited	SPRINGNO	Director	06/03/2000
The Venture Catalysts Limited	VENTCAT	Director	17/03/2003

### Past Appointments Held

Name	QuickRef	Position	Appointed	Resigned
One Paternoster Row Limited	1PR	Director	07/06/2001	18/12/2002
HSBC Vintners Place Limited	ANTROINV	Director	14/02/1997	28/02/1997
Charterhouse Development (France) Limited	CHARDEFR	Director	20/06/2001	18/12/2002
Charterhouse Development Loans Limited	CHARDELO	Director	20/06/2001	18/12/2002
Charterhouse Development Capital Fund Limited	CHARTDCF	Director	20/06/2001	18/12/2002
Charterhouse Development Capital Fund (Holdings) Limited	CHDE	Director	20/06/2001	18/12/2002
Equator Holdings Limited	EQHL	Director	16/07/1996	27/12/1996
HSBC Equator (Africa) Limited	EQUATORA	Director	16/07/1996	27/12/1996
FTG Limited	FTG000000001	Director	01/05/1985	30/09/1986
Galmont Holdings Limite	GALMONT	Director	30/06/1994	20/09/1995
HSBC Equator Bank plc	HEQB	Director	16/07/1996	27/12/1996
HIBG Limited	HIBG	Director	26/03/1993	10/08/1999
HSBC Lodge Funding (UK) plc	HLFP	Director	01/09/1993	18/12/2001
HSBC London Limited	HLL	Director	14/09/1994	03/10/1996
James Capel Holdings Limited	JCAPHOLD	Director	17/02/1997	28/02/1997
James Capel Services Limited	JCSERLTD	Director	14/02/1997	28/02/1997
HSBC Bank Pension Trust (UK) Limited	MBPENT	Director	01/05/1997	23/02/2000
ME (No 18)	ME18	Director	18/12/1992	16/05/1994
Mezzanine Capital Corporation Limited (652a filed)	MEZZCACO	Director	20/06/2001	18/12/2002
Midland Global Markets Limited	MGM	Director	01/05/1992	18/01/1993
Midcorp Limited	MIDCORP	Director	13/02/1990	01/07/1993
HSBC Participations (UK) Limited	MIDPARTS	Director	20/05/1992	01/07/1993
Assetfinance Limited	MML000000001	Director	06/08/1985	30/09/1986
Montagu Holdings (dissolved 4.3.97)	MONTHOLD	Director	09/06/1988	01/07/1993
Montagu Pension Trustees Limited	MONTPENS	Director	01/05/1991	01/05/2002

# Ian Christopher COTTERILL

## Individual Profile

HSBC Private Equity Limited	PEGB	Director	18/04/1994	22/01/2003
Roboscot (3) Limited (652a filed)	ROBOSC3	Director	20/06/2001	18/12/2002
Samuel Montagu Finance	SMIL	Director	01/10/1995	25/11/1997
Tuodeknoc (MMAM)	TUODMMAM	Director	30/04/1994	23/02/1996
Tuodeknoc (MML) Limited (dis. Jan 95)	TUODMML	Director	23/11/1988	18/09/1992
Tuodeknoc (SMFIN) Ltd (dis. 22.6.93)	TUODSMFI	Director	09/06/1988	10/12/1992

### Other Directorships

Company Name	O/S	Appointed
Charterhouse Specialist Investments Limited		09/11/2000
Framlington Group Limited		27/06/2001
Framlington Holdings Limited		27/06/2001

### Past Other Directorships

Company Name	O/S	Appointed	Resigned
Assetfinance December (A) Limited		06/08/1985	30/09/1986
Assetfinance December (E) Limited		06/08/1985	30/09/1986
Assetfinance December (F) Limited		06/08/1985	30/09/1986
Assetfinance December (P) Limited		06/08/1985	30/09/1986
Assetfinance December (T) Limited		06/08/1985	30/09/1986
Assetfinance June (B) Limited		02/08/1985	30/09/1986
Assetfinance June (C) Limited		06/08/1985	30/09/1986
Assetfinance June (P) Limited		06/08/1985	30/09/1986
Assetfinance March (D) Limited		02/08/1985	30/09/1986
Assetfinance March (F) Limited		02/08/1985	30/09/1986
Assetfinance March (G) Limited		06/08/1985	30/09/1986
Assetfinance September (A) Limited		06/08/1985	30/09/1986
Assetfinance September (E) Limited		06/08/1985	30/09/1986
Avis Car Leasing Ltd		02/12/1985	30/09/1986
B.S.G. Data Systems Rentals Limited		02/08/1985	30/09/1986
British Arab Commercial Bank Limited		04/11/1988	17/09/1991
Cowie Financial Services Ltd		01/11/1983	18/06/1985
Euromobiliare International (Cayman) Limited (sold)		27/11/1992	27/11/1992
Forward Trust (Inventory Services) Ltd		01/11/1983	30/09/1986
Forward Trust (Ireland) Ltd		05/01/1984	01/07/1986
Forward Trust Autolease Ltd		05/08/1985	09/05/1986
Forward Trust Car Leasing Ltd		05/06/1984	30/09/1986
FTG Limited		01/05/1985	30/09/1986
Griffin Nominees Ltd		03/12/1985	30/09/1986
Guardian Capital Ltd		05/06/1984	30/09/1986
HSBC Asset Finance (UK) Limited		09/12/1985	30/09/1986
Midland Gillett Leasing (North) Ltd		06/08/1985	30/09/1986
Midlaw (No 9) Ltd		06/08/1985	30/09/1986