



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 4534208

Company Name in full Corfe Investments (UK) Limited

## Appointment form

Notes on completion  
appear on reverse.

Date of  
appointment

Day Month Year  
2 6 0 1 2 0 0 6

†Date of  
Birth

Day Month Year  
2 1 0 2 1 9 6 6

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

Forename(s)

Richard Seymour

Surname

Brown

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

Highlands

Holtye

Nr Cowden

Post town

Edenbridge

Postcode

TN8 7ED

County / Region

Kent

Country

England

† Nationality

BRITISH

†Business  
occupation

Banker

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

11/3/06

A director, secretary etc must sign the form below.

Signed

Date

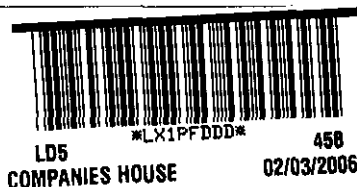
11/3/2006

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Emily Upton  
Lehman Brothers  
25 Bank Street  
London E14 5LE

0207 102 2026

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



Form revised July 1998

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**

4534208

† Directors only.

† Other directorships

**Current Directorships for Mr Richard Seymour Brown**

Alnwick Investments (UK) Limited

Well Place Day Nursery Limited

**Previous directorships for Mr Richard Seymour Brown**

Captain North Sea Finance Limited

Capelbench Limited

**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.