

Please complete in typescript,
or in bold black capitals.

CHFP001

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 4907649

Company Name in full PIM Financial Limited

Date of appointment Day Month Year 2 2 0 9 2 0 0 3 † Date of Birth Day Month Year 0 3 0 6 1 9 5 6

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) Jonathan Martin

Surname Austen

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

Lygon Croft
Sandy Way

Post town

Cobham

Postcode

KT11 2EY

County / Region

Surrey

Country

UK

† Nationality

British

† Business occupation

Chartered Accountant

† Other directorships (additional space overleaf)

See continuation sheet

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

Consent signature

[Signature]

Date

24/9/03

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

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

22-9-03

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.

(**a director / secretary / secretary of a company must sign the form below)

Waterlow Legal & SECRETARIES LIMITED

6 - 8 Underwood Street

London

Tel 020 7250 3350

DX number 122031

DX exchange Finsbury 3

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 4907649

† Directors only.

† Other directorships

See continuation sheet

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.

Other Directorships

Continuation sheet number: 1

Company PIM Financial Limited**Company Number** 4907649**Director** Mr Jonathan Martin Austen

Barry Austen Trade Limited
Big Yellow Group plc
East Flight Limited
First Sloane Street Limited
GRA (Bermuda) GP Limited (Resigned on 25/07/2001)
Northern Retail Properties (General Partner) Limited
Northern Retail Properties (General Partner) Limited (Resigned on 28/10/2001)
PIM UK Investments Limited
PRICOA P.I.M. (Regulated) Limited
PRICOA Property Asset Management Limited
PRICOA Property Investment Management Limited (Resigned on 12/11/1999)
PRICOA Property PLC
PRICOA Property Private Equity Limited
South Downs Properties (General Partner) Limited
South Downs Property Developments Limited
South Downs Trading Properties (General Partner) Limited
The Big Yellow Holdings Co. Limited (Resigned on 16/02/2000)