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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

5014786

Company Name in full

HAMPERVALE LIMITED

Date of
appointment

Day Month Year

21 04 2004

† Date of
Birth

Day Month Year

08 07 1968

Appointment
form

Appointment as director

X

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 DAVID

Surname

RIGBY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

306 TEA TRADE WHARF

†† 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



Post town

26 SHAD THAMES

Postcode

SE1 2AS

County / Region

LONDON

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

JERSEY ADVOCATE

† Other directorships
(additional space overleaf)

SEE ATTACHED SCHEDULE

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Jonathan Rigby

Date

19/5/2004

A director, secretary etc must sign the form below.

Signed

A. G. G. Sec

Date

19/5/2004

(** a director / ~~XXXXXX~~ 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.

CLIFFORD CHANCE LIMITED LIABILITY PARTNERSHIP
10 UPPER BANK STREET
LONDON E14 5JJ

HQL/G1608/19362

Tel 020 7006 1000

DX number 149120

DX exchange CANARY WHARF 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



A27
COMPANIES HOUSE
Laserform International

0400
20/05/04

Company Number

5014786

† 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.

SCHEDULE OF DIRECTORSHIPS OF JONATHAN DAVID RIGBY

COMPANY	APPOINTED	RESIGNED
1. Investec SSC (UK) Limited	07/04/2003	
2. Castlebridge Employee Investment Company	11/04/2003 Dissolved 30/03/2004	
3. C17 Leasing Company Plc	07/04/2003	
4. Gangrey Limited	07/04/2003	
5. Capital Investors Nominees Limited	07/04/2003	
6. Gerrard Employee Investment Company	07/04/2003	
7. Siefunds Master Ltd	07/04/2003	
8. B.M. Trade Mark Limited	07/04/2003	
9. Nessie (UK) Limited	07/04/2003	
10. The Hospital Company (Dartford) Issuer Plc	07/04/2003	
11. Siefunds Receivables Trustee No.1 Ltd	07/04/2003	
12. Capital Investors 2002 Limited	07/04/2003	
13. Capital Partnership Nominees Limited	07/04/2003	
14. C17 Holdings Limited	07/04/2003	
15. Capital Ventures Nominees Limited	07/04/2003	
16. Whiterift Limited	07/04/2003	
17. Youngstar Limited	07/04/2003	
18. Thetford UK	07/04/2003	
19. Baobab UK	07/04/2003	
20. Grand (Trafalgar Square) (No.2) Limited	17/07/2003	
21. Grand (Trafalgar Square) (No.1) Limited	17/07/2003	
22. Thorn Employee Investment Company	04/08/2003	
23. Gerrard Employee Investment Company	02/10/2003	

(No.2)		
24. Flint Consumer Loans No.1 Limited	24/10/2003	
25. Business Mortgage Finance 1 Plc	27/11/2003	
26. BMF Holdings Limited	27/11/2003	
27. Leeds Design Innovation Centre Employee Investment Company	12/12/2003	
28. Maurant & Co. Capital Secretaries Limited	11/12/2003	
29. Maurant & Co. Capital (SPV) Limited	11/12/2003	
30. Arringford Limited	11/12/2003	
31. Maizelands Limited	11/12/2003	
32. Stanhope Gate Trustees Limited	13/01/2004	
33. Network Rail Mtn Finance Plc	11/02/2004	
34. Unison Employee Investment Company	07/01/2004	
35. Network Rail CP Finance Plc	10/06/2003	20/11/2003
36. Unison Employee Investment Company	18/12/2003	18/12/2003
37. Grovesend Selchp Limited	07/04/2003	15/01/2004