



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **5092920**

Company Name in full **GOLD 8 Nominees Limited**

Date of appointment
Day Month Year
02 04 2004

†Date of Birth
Day Month Year
01 11 1961

Appointment form

Appointment as director



as secretary



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

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Charles Michael

Surname

Pinder

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

The Corner, Easton

†† 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

Winchester

Postcode **SO21 1EG**

County / Region

Hampshire

Country **UK**

†Nationality

British

†Business occupation

Company Director

†Other directorships (additional space overleaf)

Please see attached list

Consent signature

C.M.P.

Date

22 APR 2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

2 APR 2004

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 / administrator / administrative receiver / receiver manager / receiver)

c/o PFB Ltd, Dolphin House, Abbas Business Centre, Main Road

Itchen Abbas, Winchester, SO21 1BQ (FAO: Tracy Shea)

Tel 01962 792550

DX number

DX exchange

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

or LP - 4 Edinburgh 2



A44
COMPANIES HOUSE

0194
08/04/04

Form April 2002

Company Number

† Directors only.

† Other directorships

Please see attached list

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.



CHARLES MICHAEL PINDER

CURRENT UK DIRECTORSHIPS

Company	Date of appointment
Pinder Fry & Benjamin Limited	13 March 1998
PFB Nominees Limited	14 December 2001
PFB Second Nominees Limited	1 March 2002
GOLD 2 First Nominees Limited	15 March 2002
GOLD 2 Second Nominees Limited	15 March 2002
GOLD 3 First Nominees Limited	15 May 2002
GOLD 3 Second Nominees Limited	5 June 2002
GOLD 4 General Partner Limited	21 November 2002
Victoria South Limited	24 December 2002
GOLD 5 General Partner Limited	9 May 2003
GOLD 5 Corporate Founder Partner Limited	12 May 2003
GOLD 6 General Partner Limited	12 May 2003
GOLD 6 Corporate Founder Partner Limited	9 May 2003
GOLD 7 General Partner Limited	10 September 2003
GOLD 7 Nominees Limited	10 September 2003

PAST DIRECTORSHIPS

(during the past five years)

Company	Date of appointment	Date of cessation
Moneyadder Limited	24 March 2000	20 May 2003