



288a

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

05092920

Company Name in full

GOLD 8 NOMINEES LIMITED

Appointment form

Notes on completion
appear on next page.

Date of
appointment

Day Month Year
0 9 0 5 2 0 0 5

† Date of
Birth

Day Month Year
2 1 1 0 1 9 6 5

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

Forename(s)

EDWARD LLOYD

Surname

WILLIAMS

Previous
forename(s)

Previous
surname(s)

Usual residential
address

20 ALLEE AUGUST ESCOFFIER

Post town

HARDELOT

Postcode

62152

County / Region

Country

FRANCE

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

PLEASE SEE ATTACHED LIST

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

Consent signature

[Signature]

Date

09/05/05

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

09/05/05

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

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.

COMPANY REGISTRATIONS ONLINE LIMITED, CARPENTER

COURT, 1 MAPLE ROAD, BRAMHALL, STOCKPORT, CHESHIRE,

SK7 2DH

Tel

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



A45
COMPANIES HOUSE

0462
11/05/05

Company Number

05092920

† 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.



Form 288a

Edward Lloyd Williams

Other directorships (current and within past five years)

- (1) Pinder Fry & Benjamin Limited
- (2) Merrill Lynch Japan Enhanced Performance plc
- (3) Merrill Lynch Defined Income & Growth plc
- (4) Merrill Lynch Defined Returns plc
- (5) Merrill Lynch Defined Returns II plc
- (6) CWI Capital Limited