

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Appointment form

Notes on completion appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

* Voluntary details.

† Directors only.

** Please delete as appropriate

Consent signature

Signed

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.

APPOINTMENT of director or secretary

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

5107427

KGL CAPITAL MANAGEMENT LIMITED

Day Month Year
2 0 0 4 2 0 0 4

† Date of Birth Day Month Year
2 4 0 5 1 9 6 6

X as secretary X

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

MR * Honours etc

JEAN CHRISTOPHE

DEMAY

Previous forename(s) Previous surname(s)

FLAT 39 BRIDGE VIEW COURT, 19 GRANGE ROAD

LONDON

Postcode SE1 3BT

Country

~~BRITISH~~ FRENCH

† Business occupation FINANCE DIRECTOR

See attached schedule

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

[Signature]

Date 29/11/04

A director, secretary etc must sign the form below.

[Signature]

Date 29/4/04

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

BERG KAPROW LEWIS LLP, 35 BALLARDS LANE, LONDON,

N3 1XW

Tel

DX number 57284

DX exchange FINCHLEY 2

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



LD5
COMPANIES HOUSE

0473
07/05/04

Company Number

5107427

†*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.

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

5107427

Company Name in full

KGL CAPITAL MANAGEMENT LIMITED

Name

JEAN CHRISTOPHE DEMAY

Company Name	Resignation
KYTE BROKING LIMITED KYTE FUND MANAGEMENT LIMITED THE KYTE GROUP LIMITED	