



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

Company Name in full

Date of appointment
Day Month Year

†Date of Birth
Day Month Year

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)

Surname

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

Post town

Postcode

County / Region

Country

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

Consent signature

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

Date

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

(**a director / secretary / 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..

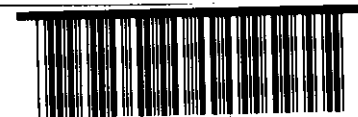
Company Secretary, Kinnect Holdings Ltd

One Lime Street, London EC3M 7HA

Tel 020 7327 5130

DX number

DX exchange



A37
COMPANIES HOUSE

570
13/10/2005

1 Oct 2002

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

Company Number 5218694

† Directors only.

† Other directorships See attached page

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.

DIRECTORSHIPS OF NICHOLAS EDWARD TUCKER PRETTEJOHN

CURRENT – UK REGISTERED

<u>LLOYD'S - UK</u>	<u>Appointed</u>	<u>Resigned</u>
Lloyd's Shelf Company 1 Limited	1/6/98	
LCO Marine Limited	19/6/00	
LCO Non-Marine & Aviation Limited	9/6/00	
Lloyd's Housing Support Limited	1/7/99	
Lloyd's Information Services Limited	4/2/97	
Lloyd's List Limited	4/2/97	
Lloyd's of London Limited	1/7/99	
Lloyd's of London Press Limited	4/2/97	
Lloyd's.Com Limited	10/8/00	
LPSO Limited	21/12/00	

OVERSEAS

Lloyd's France SA

Lloyd's Japan Inc

Lloyd's Malta

Lloyd's of London Asia Pte Limited

<u>EXTERNAL</u>	<u>Appointed</u>
Anglo & Overseas Trust PLC	1/7/1998 (non-executive director)

<u>PREVIOUS – UK REGISTERED</u>	<u>Appointed</u>	<u>Resigned</u>
Apax Partners & Co Ventures Limited	8/6/91	7/1/94
Metropolis Studios Limited	1/10/91	18/9/92
Willmott Industries Limited	Nov 1991	pre 1995
Barrett Steel Limited	9/11/92	10/2/94
Lloyd's America Limited	1/5/98	30/6/99