

Companies House

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Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

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orni April 2002

30/03/05

LTO

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

CHWP000		
CHWPUUU	Company Number	5258579
Company Name in full		BISHOPSGATE EQUITY FINANCE .
		LIMITEO
	Date of	Day Month Year Day Month Year
	appointment	1 8 0 3 2 0 0 5 Birth 0 6 0 2 1 9 6 9
Appointment form Notes on completion appear on reverse.	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	MA *Honours etc
	Forename(s)	PATRICK JOSEPH
	Surname	RUANE
	Previous Forename(s)	Previous Surname(s)
¹¹ 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	17 CHURCH ST, GLOSSOF,
	Post town	DERBYSHIRE Postcode SK13 7RJ
	County / Region	Country
	†Nationality	BRITISM Business occupation BROKER
†Other directorships (additional space overleaf) Consent signature		BISHOPSENTE MORTENGE CORPLITO, BISHOPSENTE FUNDI BISHOPSENTE SECURITIES LTD PTO
		l consent to act as ** director / secretary of the above named company Date 15 4 05
* Voluntary details. † Directors only. ***Delete as appropriate Signed		A director, secretary etc must sign the form below.
		Date 15/APEL /2005
	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
do, it will help C	oox opposite but if you ompanies House to ere is a query on the	
form. The contac give will be visible	t information that you e to searchers of the	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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

	Company Number	5258579	
Directors only.	[†] Other directorships	BISHOPSGATE FINANCE COR PORM	rion Lto
		BISHOPSGATE ADVANCES LTD	
		FINANCIAL CONNECTIONS (UK) LT	0.

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.