

## 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

5289187

Company Name in full

RED LEOPARD HOLDINGS PLC

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day Month Year

08 06 2005

† Date of  
Birth

Day Month Year

06 09 1940

X

as secretary

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

NAME \* Style / Title

\* Honours etc

Forename(s)

CLIVE SAMUEL

Surname

RUSSELL

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

3 BRISTOL MEWS, LITTLE VENICE

Post town

LONDON

Postcode

W9 2JF

County / Region

Country

† Nationality

British

† Business  
occupation

CONSULTANT

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

08/06/05

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

08/06/05

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

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.Artaius Company Services Ltd, 233-237 Old Marylebone  
Road, London, NW1 5QT

Tel

DX number 38756

DX exchange PADDINGTON

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

A50  
COMPANIES HOUSE0076  
25/06/05

**Company Number**

5289187

† 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.

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

5289187

Company Name in full

RED LEOPARD HOLDINGS PLC

Name

CLIVE SAMUEL RUSSELL

Company Name	Resignation
ASHROSE BUSINESS SERVICES LIMITED (DISSOLVED)	04/11/2003
ASSET BACKED SECURITIES LIMITED	18/06/2001
BLOOMSBURY TRUSTEES LIMITED	
GR ADVISORY LIMITED (DISSOLVED)	14/11/2000
H.R.P. (NO.1) TRUSTEE LIMITED	
H.R.P. (NO.2) TRUSTEE LIMITED	
HALCAP LIMITED	
MA ASSET MANAGEMENT LIMITED	
OXBOURNE LIMITED	
PEOPLETROPIC LIMITED	
PLANESTATION INTERNATIONAL LEASING LIMITED	18/08/2004
PR ASSET MANAGEMENT LIMITED	
PREFERRED MORTGAGES LIMITED	24/05/2001
PROPERTY MEDIA VENTURES LTD (DISSOLVED)	09/10/2002
ROTCH INTERNATIONAL LEASING LIMITED (DISSOLVED)	29/06/2004
RP CORPORATE STRATEGY LIMITED	
RPT1 LIMITED	
STREETBROADCAST LIMITED	30/08/2002
TRK PARTNERS LIMITED (DISSOLVED)	02/10/2001
VINESS LIMITED (DISSOLVED)	16/12/2003