

Companies House

- for the mount -

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

OF IN DOIG DIACK CAPITAIS.		or particulars ((use Forn	1 200C))	
CHWP000	Company Number	05350305			
Company Name in full		PALMER NOBLE GENERAL PARTNERS LIMITED			
	.	Day Month Year	Da	y Month Year	
	Date of appointment		Date of Birth	8 0 9 1 9 6 1	
Appointmen	Appointment as director	✓ as secretary		he appropnate box If appointment is and secretary mark both boxes	
form	NAME *Style / Title	MR *Hoi	nours etc		
Notes on completion appear on reverse	Forename(s)	JOHN NEVILLE DUNHOLM			
	Surname	RIDDELL			
	Previous Forename(s)	Previous Surname(s)			
th 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	FLAT 9, 13 SHAD THAMES			
	Post town	Postcode SE1 2PB		SE1 2PB	
	County / Region	LONDON	Country	ENGLAND	
	[†] Nationality	BRITISH †Business occupation FUND MANAGER			
†Other directorships (additional space overleaf)		NOBLE & COMPANY LIMITED			
		I consent to act as ** director / secretary of the above named company			
* Voluntary details † Directors only **Delete as appropriate Signed		JUM	Date	47107	
		A director, secretary etc must sign	n the form be	low	
		DV	Date	24/7/07	
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.		(**a director / secretary + administrator / edministra	ative receiver / rece	wer manager / reserver)	
		NICHOLA ZANELLATO			
		TIME & LIFE BUILDING, 1 BRUTON STREET, LONDON W1J 6TL			
		Tel 020 7409 5500			
		TX number DX exchange			
TUESDAY	*AMWUNRPP*	hen you have completed and signed the form please send it to the egistrar of Companies at ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales or			
F A04	31/07/2007 327 MPANIES HOUSE	ompanies registered in England ompanies House, 37 Castle Terrac r companies registered in Scotland	e, Edinburgh,	or EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2	

Company Number				
† Directors only	†Other directorships	NOBLE AND COMPANY LIMITED		
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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