



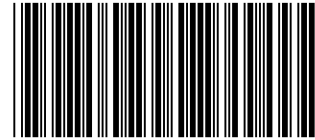
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **ALTA HOLDINGS LIMITED**

Company Number: **05407340**



XEV84M9D

Received for filing in Electronic Format on the: **16/01/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/01/2007**

Name: **MR NICHOLAS EUSTACE HADDON FERGUSON**

Consented to Act: **Yes**

Usual Residential Address **18 QUEENSDALE ROAD
LONDON
UNITED KINGDOM W11 4QB**

Date of Birth: **24/10/1948** *Nationality:* **BRITISH**
Occupation: **BANKER**

Other Directorships: **04464432 COURTAULD INSTITUTE OF ART
04493500 SVG INVESTMENT MANAGERS LIMITED
02413547 THE SAMUEL COURTAULD TRUST
03867675 THE HERMITAGE DEVELOPMENT TRUST
03909886 SCHRODERS PLC
02247735 BRITISH SKY BROADCASTING GROUP PLC
04624500 GUIDESTAR UK
03150197 ALTA ADVISERS LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/01/2007** *Authenticated:* **Yes (E/W)**