

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP021

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

Company Number 05614046

Company Name in full ORA CAPITAL PARTNERS PLC

Date of appointment Day Month Year 2 8 0 2 20 0 6  
 †Date of Birth Day Month Year 1 7 1 0 1 9 6 0

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

\*Honours etc

Forename(s) BEATRICE HANNAH MILLICENT

Surname HOLLOND

Previous Forename(s)

Previous Surname(s) HARE

—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

LONDON

Postcode

SW3 6RS

County / Region

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE OWN LIAF

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

Consent signature

*Beatrice Hollond*

Date

28.02.06

A director, secretary etc must sign the form below.

Signed

*Saul Stringer*

Date

17/3/06

(\*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

for  
gi  
pu



A56 COMPANIES HOUSE 30/03/2006

A35 COMPANIES HOUSE 21/03/2006

STRINGER SAUL LLP

17 HANOVER SQUARE LONDON

1S 1HU

0207 917 8594

number 82984

DX exchange MAYFAIR

When you have completed and signed the form please send it to the star of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX33050 Cardiff  
 Companies registered in England and Wales or  
 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
 for companies registered in Scotland DX235 Edinburgh  
 or LP - 4 Edinburgh 2

Company Number

05614046

† Directors only.

† Other directorships

MILLBANK FINANCIAL SERVICES

MILLBANK INVESTMENT MANAGEMENT

ARTBAR LIMITED

FIRST ARROW INVESTMENT MANAGEMENT LIMITED

OLDFIELD AND CO

#### 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.