

BLUEPRINT

OneWorld

288a

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

5684084

Company Name in full

Pall Mall Finance Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

Day	Month	Year	Day	Month	Year		
0	4	0	6	2	0	0	8

† Date of
Birth

X

as secretary

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

John Francis

Surname

Soden

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

98 Alleyn Road, Dulwich

Post town

London

Postcode

SE21 8AH

County / Region

Country

United Kingdom

† Nationality

British

† Business
occupation

Director

† Other directorships
(additional space next page)

none Pall Mall Germany Ltd, Pavell Duffryn Ltd

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

Consent signature

John Soden

Date

6/6/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

John Beck

Date

6/6/08

(**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

John Beck, Nikko Principal Investments Limited,

100 Pall Mall, London, SW1Y 5NN, United Kingdom

Tel 0207 799 7738

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



AWTA00DA

A42

07/06/2008

110

COMPANIES HOUSE

Company Number

5684084

† Directors only

† Other directorships

Bill Hall Bermuda II Ltd.

Hamworthy Combustion Engineering Ltd

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

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