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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 5907304

Company Name in full

NEW BROAD STREET INVESTMENTS LIMITED

Date of
appointment

Day Month Year
04 04 2007

†Date of
Birth

Day Month Year
1 5 0 6 1 9 5 1

Appointment form

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

Notes on completion
appear on reverse.

Forename(s)

PAUL

Surname

LOACH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

17 STANHOPE ROAD



Post town

HIGHGATE

Postcode

N6 5AW

County / Region

LONDON

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED LIT

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

* Voluntary details.
† Directors only.
**Delete as appropriate

Consent signature

Paul Loach

Date

04.04.07

A director, secretary etc must sign the form below.

Signed

Paul Loach FOR AND ON BEHALF OF
NEW BROAD STREET INVESTMENTS LIMITED

Date

04.04.07

(** a director / secretary / auditor / company secretary / 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
form. The contact information that you
give will be visible to searchers of the
public record.

Maclay Murray & Spens LLP
One London Wall
London
EC2Y 5AB

Tel 020 7002 8500

DX number 123

DX exchange London Chancery Lane

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

THURSDAY



A34

AC6SUOGI
05/04/2007
COMPANIES HOUSE

284

Company Number

† 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.

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: PAUL LOACH
Nationality: BRITISH
Latest Address: 17 STANHOPE ROAD
LONDON
Postcode: N6 5AW

Date of Birth: 15/06/1951

Company Appointments: Current: 1 / Resigned: 52 / Dissolved : 4

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR Appointed: 21/01/2002
Occupation: DIRECTOR
Company Number: 04263090
Company Name: LION CAPITAL ADVISERS LIMITED
Liquidation

DIRECTOR Appointed: 21/03/2002
Occupation: Dissolved: 15/03/2005
DIRECTOR
Company Number: 04401040
Company Name: LION CAPITAL INVESTORS LIMITED
Dissolved

DIRECTOR Appointed: pre 06/12/1991
Occupation: Dissolved: 30/03/1993
INVESTMENT MANAGER
Company Number: 00917030
Company Name: T.S.G. SECURITIES LIMITED
Dissolved

DIRECTOR Appointed: 06/01/2000
Occupation: Dissolved: 13/03/2001
DIRECTOR
Company Number: 03858387
Company Name: INVESTMENT FUNDS UTILITIES LIMITED
Dissolved

DIRECTOR Appointed: 20/08/2003
Occupation: Dissolved: 23/08/2005
DIRECTOR
Company Number: 04872635
Company Name: QUIRINUS LIMITED
Dissolved

DIRECTOR Appointed: pre 23/03/1992
Occupation: Resigned: 11/08/1994
INVESTMENT MANAGER
Company Number: 02325235
Company Name: RUNSKILL LIMITED
Active

DIRECTOR Appointed: 28/06/1994
Resigned: 07/10/1994

Occupation: INVESTMENT MANAGER
Company Number: 02937900
Company Name: HCM INTERNATIONAL HOLDINGS LIMITED
Active

DIRECTOR
Appointed: pre 23/03/1993
Resigned: 07/10/1994
Occupation: INVESTMENT MANAGER
Company Number: 01370370
Company Name: AXA FRAMLINGTON ADMINISTRATION SERVICES LIMITED
Active

DIRECTOR
Appointed: pre 23/03/1993
Resigned: 07/10/1994
Occupation: INVESTMENT MANAGER
Company Number: 00477685
Company Name: KEYMONT TRUST,LIMITED
Dissolved

DIRECTOR
Appointed: pre 23/03/1993
Resigned: 07/10/1994
Occupation: INVESTMENT MANAGER
Company Number: 01556736
Company Name: AXA FRAMLINGTON INVESTMENT TRUST SERVICES LIMITED
Active

DIRECTOR
Appointed: pre 17/04/1992
Resigned: 07/10/1994
Occupation: INVESTMENT MANAGER
Company Number: 00594634
Company Name: THROGMORTON TRUST P L C (THE)
Active

DIRECTOR
Appointed: pre 23/03/1993
Resigned: 07/10/1994
Occupation: INVESTMENT MANAGER
Company Number: 01237167
Company Name: AXA FRAMLINGTON GROUP LIMITED
Active

DIRECTOR
Appointed: pre 23/03/1992
Resigned: 07/10/1994
Occupation: INVESTMENT MANAGER
Company Number: 02169390
Company Name: HCM FUND MANAGEMENT LIMITED
Active

DIRECTOR
Appointed: pre 23/03/1993
Resigned: 07/10/1994
Occupation: INVESTMENT MANAGER
Company Number: 01858790
Company Name: AXA FRAMLINGTON INVESTMENT MANAGEMENT LIMITED
Active

DIRECTOR
Appointed: 29/07/1992
Resigned: 07/10/1994
Occupation: INVESTMENT MANAGER
Company Number: 02735309
Company Name: FRAMLINGTON INVESTMENT LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: pre 23/03/1993
Resigned: 07/10/1994
INVESTMENT MANAGER
00895241
AXA FRAMLINGTON UNIT MANAGEMENT LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: pre 23/03/1993
Resigned: 07/10/1994
INVESTMENT MANAGER
02315169
TILEFLAG LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: pre 23/03/1993
Resigned: 07/10/1994
INVESTMENT MANAGER
02013252
HCM NOMINEES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: pre 23/03/1993
Resigned: 07/10/1994
INVESTMENT MANAGER
00559713
THIRD THROGMORTON TRUST,LIMITED(THE)
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: pre 23/03/1993
Resigned: 07/10/1994
INVESTMENT MANAGER
02314672
TEMPBEST LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: pre 23/03/1993
Resigned: 07/10/1994
INVESTMENT MANAGER
01838673
HCM FINANCIAL SERVICES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: pre 31/07/1992
Resigned: 07/10/1994
INVESTMENT MANAGER
00871945
N.T.T. SECURITIES LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: pre 31/07/1992
Resigned: 07/10/1994
INVESTMENT MANAGER
01036619
N.T.T. SERVICES LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: pre 12/04/1992
Resigned: 07/10/1994
INVESTMENT MANAGER
02196894
THE FIFTH THROGMORTON COMPANY PLC
Dissolved

DIRECTOR	Appointed: pre 23/03/1993
Occupation:	Resigned: 07/10/1994
Company Number:	INVESTMENT MANAGER
Company Name:	<u>02326776</u>
	FRAMLINGTON OVERSEAS LIMITED
	Dissolved
DIRECTOR	Appointed: pre 23/03/1993
Occupation:	Resigned: 07/10/1994
Company Number:	INVESTMENT MANAGER
Company Name:	<u>02314914</u>
	HCM HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: pre 23/03/1993
Occupation:	Resigned: 07/10/1994
Company Number:	INVESTMENT MANAGER
Company Name:	<u>01815755</u>
	HCM INTERNATIONAL FUND MANAGEMENT LIMITED
	Active
DIRECTOR	Appointed: pre 12/04/1992
Occupation:	Resigned: 07/10/1994
Company Number:	INVESTMENT MANAGER
Company Name:	<u>01929173</u>
	T.T. FINANCE PLC
	Active
DIRECTOR	Appointed: pre 23/03/1993
Occupation:	Resigned: 07/10/1994
Company Number:	INVESTMENT MANAGER
Company Name:	<u>02072132</u>
	LPII CORPORATE
	Dissolved
DIRECTOR	Appointed: pre 23/03/1993
Occupation:	Resigned: 07/10/1994
Company Number:	INVESTMENT MANAGER
Company Name:	<u>02256427</u>
	THROGMORTON INVESTMENT MANAGEMENT SERVICES LIMITED
	Dissolved
DIRECTOR	Appointed: pre 23/03/1992
Occupation:	Resigned: 07/10/1994
Company Number:	INVESTMENT MANAGER
Company Name:	<u>00537474</u>
	SECOND THROGMORTON TRUST LIMITED(THE)
	Dissolved
DIRECTOR	Appointed: pre 23/03/1993
Occupation:	Resigned: 07/10/1994
Company Number:	INVESTMENT MANAGER
Company Name:	<u>02314696</u>
	HCM SERVICES LIMITED
	Active
DIRECTOR	Appointed: pre 23/03/1992
Occupation:	Resigned: 07/10/1994
Company Number:	INVESTMENT MANAGER
	<u>01957436</u>

Company Name:	HCM (USA) LIMITED Active
DIRECTOR	Appointed: pre 05/03/1992 Resigned: 07/10/1994
Occupation:	INVESTMENT BANKER
Company Number:	02477040
Company Name:	CCF & PARTNERS ASSET MANAGEMENT LIMITED Active
DIRECTOR	Appointed: pre 23/03/1993 Resigned: 07/10/1994
Occupation:	INVESTMENT MANAGER
Company Number:	01536760
Company Name:	AXA FRAMLINGTON OVERSEAS INVESTMENT MANAGEMENT LIMITED Active
DIRECTOR	Appointed: pre 23/03/1992 Resigned: 07/10/1994
Occupation:	INVESTMENT MANAGER
Company Number:	02325228
Company Name:	SETSHOT LIMITED Dissolved
DIRECTOR	Appointed: pre 23/03/1992 Resigned: 07/10/1994
Occupation:	INVESTMENT MANAGER
Company Number:	02289606
Company Name:	THROGMORTON CAPITAL RESOURCES LIMITED Dissolved
DIRECTOR	Appointed: pre 23/03/1992 Resigned: 07/10/1994
Occupation:	INVESTMENT MANAGER
Company Number:	00362345
Company Name:	THROGMORTON STREET NOMINEES LIMITED Active
DIRECTOR	Appointed: pre 23/03/1993 Resigned: 07/10/1994
Occupation:	INVESTMENT MANAGER
Company Number:	02355432
Company Name:	HCM PEP NOMINEES LIMITED Active

This screen does not include appointments with SE companies or LLP's.

More

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: PAUL LOACH
Nationality: BRITISH
Latest Address: 17 STANHOPE ROAD
LONDON
Postcode: N6 5AW

Date of Birth: 15/06/1951

Company Appointments: Current: 1 / Resigned: 52 / Dissolved : 4

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DIRECTOR Appointed: pre 23/03/1993
Resigned: 07/10/1994
Occupation: INVESTMENT MANAGER
Company Number: 01775959
Company Name: CAPITAL FOR INDUSTRY LIMITED
Dissolved

DIRECTOR Appointed: pre 23/03/1993
Resigned: 07/10/1994
Occupation: INVESTMENT MANAGER
Company Number: 02145826
Company Name: LAURENCE PRUST & CO. LIMITED
Active

DIRECTOR Appointed: pre 23/03/1993
Resigned: 07/10/1994
Occupation: INVESTMENT MANAGER
Company Number: 02136631
Company Name: HCM SAVINGS SCHEME NOMINEES LIMITED
Active

DIRECTOR Appointed: pre 31/07/1992
Resigned: 07/10/1994
Occupation: INVESTMENT MANAGER
Company Number: 01045075
Company Name: SECOND N.T.T. SECURITIES LIMITED
Dissolved

DIRECTOR Appointed: pre 23/03/1993
Resigned: 07/10/1994
Occupation: INVESTMENT MANAGER
Company Number: 01523892
Company Name: C.F.I. (ASSETS) LIMITED
Dissolved

DIRECTOR Appointed: 26/03/1996
Resigned: 05/06/1998
Occupation: MANAGING DIRECTOR
Company Number: 01046873
Company Name: INVESCO GLOBAL INVESTMENT FUNDS LIMITED
Active

Appointed: 09/01/1995

DIRECTOR	Resigned: 05/06/1998
Occupation:	MANAGING DIRECTOR
Company Number:	00903827
Company Name:	GT GLOBAL FUND MANAGEMENT LTD
	Dissolved
DIRECTOR	Appointed: 06/12/1994
Occupation:	Resigned: 05/06/1998
Company Number:	MANAGING DIRECTOR
Company Name:	00955162
	INVESCO GT ASSET MANAGEMENT UK LTD
	Dissolved
DIRECTOR	Appointed: 10/10/1994
Occupation:	Resigned: 05/06/1998
Company Number:	MANAGING DIR
Company Name:	00946811
	INVESCO GT ASSET MANAGEMENT PLC
	Active
DIRECTOR	Appointed: 09/01/1995
Occupation:	Resigned: 05/06/1998
Company Number:	MANAGING DIRECTOR
Company Name:	02340448
	INVESCO FINANCIAL SERVICES LTD
	Dissolved
DIRECTOR	Appointed: 10/03/1995
Occupation:	Resigned: 08/06/1998
Company Number:	MANAGING DIRECTOR
Company Name:	02335811
	INVESCO UK HOLDINGS PLC
	Active
DIRECTOR	Appointed: 12/02/1996
Occupation:	Resigned: 30/03/1999
Company Number:	MANAGING DIRECTOR
Company Name:	03141073
	INVESCO INCOME GROWTH TRUST PLC
	Active
DIRECTOR	Appointed: 27/03/1996
Occupation:	Resigned: 30/03/1999
Company Number:	MANAGING DIRECTOR
Company Name:	02193428
	VIEWSTATE LIMITED
	Dissolved
DIRECTOR	Appointed: 10/11/1998
Occupation:	Resigned: 06/01/2000
Company Number:	INVESTMENT MANAGEMENT
Company Name:	03586970
	EMX COMPANY LIMITED
	Active
DIRECTOR	Appointed: pre 23/03/1993
Occupation:	Resigned: 08/06/2001
Company Number:	MANAGING DIRECTOR
Company Name:	02323042
	LOGROD LIMITED
	Dissolved

DIRECTOR	Appointed: 25/04/2000
Occupation:	Resigned: 31/10/2002
Company Number:	PRIVATE INVESTOR
Company Name:	<u>03422853</u>
	WEALTH MANAGEMENT SOFTWARE LIMITED
	Active
DIRECTOR	Appointed: 06/11/1998
Occupation:	Resigned: 01/06/2003
Company Number:	COMPANY DIRECTOR
Company Name:	<u>03662336</u>
	COUNTRYSIDE DEVELOPMENT COMPANY LIMITED
	Active
DIRECTOR	Appointed: 07/02/2001
Occupation:	Resigned: 18/03/2004
Company Number:	FINANCIAL ADVISER
Company Name:	<u>03555345</u>
	LION CAPITAL PARTNERS PLC
	ADMINISTRATIVE RECEIVER

This screen does not include appointments with SE companies or LLP's.