

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	n 288c))				
CHFP025	Company Number	5958038					
Co	mpany Name in full	Day Month Year Day Day Month Year Day					
		Day Month Voor		Day	w Month Vear		
	Date of appointment	2.0.	0 6 t Da	ate of 1.			
Appointmer form	nt Appointment as director	x as secret					
	NAME *Style / Title	Mr *Honours etc					
Notes on completion appear on reverse.	Forename(s)	Anthony		L			
	Surname	Morgan					
	Previous Forename(s)			i i			
	()		Suma	ine(s)[
†† Tick this box if th address shown is a service address for	e Usual residential address ++	28 Kingswood Road					
the beneficiary of a Confidentiality Order granted under the	Post town	London		Postcode	SW19 3NE		
provisions of sectio 723B of the Companies Act 1985	County / Region			Country			
Companies Act 1903		British	† Business oc	cupation	vestment Manager		
	† Other directorships						
	(additional space overleaf)						
* Voluntary details. † Directors only.	Consent signature	Alonge	> ~	Date	1/11/06		
**Delete as approp	riate	A director, secretary etc must sign the form below.					
	Signed	Amin	Seel	Date	1/11/06		
		(** a director / X4004XX XXXXXXXXXXXXXXXXXXXXXXXXXXXXXX					
information in the do, it will help contact you if	ave to give any contact he box opposite but if you p Companies House to there is a query on the tact information that you	Macfarlanes/HJC/59 10 Norwich Street London EC4A 1BD					
give will be vis	sible to searchers of the	Tel +44 (0)20 7831 9222 DX number 138 DX exchange Chancery Lane					
public record.		DX number 138	DV excus	ange chance	ту папе		

COMPANIES HOUSE 01/11/2006

Laserform International 6/02

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	5958038					
† Directors only.	† Other directorships	Full	House	Trust Company Lim	ited (056	546308)	
		Full	House	Holdings Limited	(05631835	5)	

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.