

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

5986176

Company Name in full

CATALYST EQUITY FUND MANAGEMENT LIMITED

Appointment form

Notes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year Day Month Year
1 5 0 2 2 0 0 8 † Date of Birth 1 8 0 3 1 9 5 2

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

MR * Honours etc

TIMOTHY

ROBERTS

Previous surname(s)

10-13 LOVAT LANE

LONDON Postcode EC3R 8DN

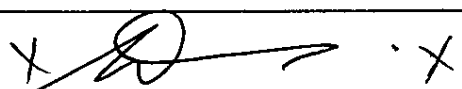

Country

BRITISH † Business occupation DIRECTOR

See attached schedule

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

Consent signature

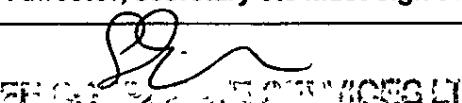
 Date 

* Voluntary details

† Directors only

** Please delete as appropriate

Signed

 Date 15.02.08

(*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

ELLISON BUSINESS SERVICES LTD, SUITE 5, 2ND FLOOR,
VIKING HOUSE,, LODGE LANE, DANEHOLES ROUNDABOUT,
GRAYS, ESSEX, Tel 01474 709 700
DX number DX exchange

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



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† 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



*Please complete in typescript,
or in bold black capitals.*

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Company Name in full

CATALYST EQUITY FUND MANAGEMENT LIMITED

Name

TIMOTHY ROBERTS

Company Name	Resignation
Catalyst Investment Group Limited Catalyst Stargate Investments Limited Square Mile Capital Investments plc	