

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

Day	Month	Year	Day	Month	Year
1	5	0	2	2	0
2	0	0	8		

† Date of
Birth

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

NAME * Style / Title

* Honours etc

Forename(s)

ALISON

Surname

MORAN

Previous
forename(s)

Previous
surname(s)

Usual residential
address

29 THURLY ROAD

Post town

LONDON

Postcode

SE27 0RN

County / Region

Country

† Nationality

BRITISH

† Business
occupation

LAWYER

† Other directorships
(additional space next page)

NONE

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

Consent signature

Date

19/02/08

A director, secretary etc must sign the form below.

Signed

Date

15.02.08

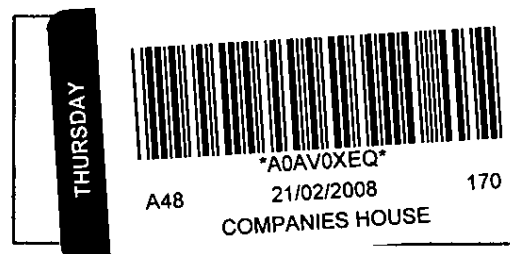
(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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