

Please complete in typescript, or in bold black capitals.

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

CHFP001		of particulars (use Form 288c))
	Company Number	06278378
Company Name in full		SHP Opportunity Fund General Partner Limited
	Date of appointment	Day Month Year Day Month Year 2 5 0 1 2 0 0 8 † Date of Birth 1 6 1 2 1 9 5 9
Appointment	Appointment as director	Y 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)	Rorie Graham Farquharson
	Surname	Henderson
	Previous Forename(s)	Previous Surname(s)
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	^{††} Usual residential address	22 Weymouth Mews
	Post town	LONDON Postcode W1G 7EB
granted under the provisions of section 723B of the	County / Region	Country
Companies Act 1985	[†] Nationality	British †Business occupation Chartered Surveyor
(2)	† Other directorships	See continuation sheet
(additional space overleaf)		I consent to act as ** director / segmentary of the above named company
* Voluntary details	Consent signature	Re # Date 23-1-08
† Directors only ** Delete as appropriate		A director, secretary etc must sign the form below
., .	Signed	5000 Date 24/1/08
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		(**a d)wytyr/xaecretary / adminish/stox/xk/dmi
		Secritarial Department, NFU Mutual, Tiddington Road, Stratford upon Avon,
		Warwickshire CV37 7BJ
		Tel
***************************************		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, 27 Coaste Torrage, Ediphyrab EH1 3ER

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



COMPANIES HOUSE

	Company Number	06278378
† Directors only	†Other directorships	See continuation sheet

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

Other	Directorships	•
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SHP (Shrewsbury) Limited

Continuation sheet number

Company SHP Opportunity Fund General Partner Limited

Company Number 06278378

Director Mr Rorie Graham Farquharson Henderson

FSH Airport (Edinburgh) Services Limited FSH Nominees Limited Salmon Harvester (Wokingham) Limited Salmon Harvester Properties (Orbital A3) Limited Salmon Harvester Properties Limited

Produced by PC Secretary (Windows)