

# 288a

## **APPOINTMENT** of director or secretary

Pi	eas	e co	mplet	e in	types	cript,
or	in	bold	black	cap	oitals.	

CHFP010

**Company Number** 

Company Name in full

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

6335776		

Trillium PPP Investment Partners (Finance) Limited

## Appointment form

Date of appointment

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

0 7 0 8 2 0 0 7 Birth

as secretary

Month

Year

Day

Please mark the appropriate box if appointment is as a director and secretary mark both boxes

\* Honours etc

Previous

Postcode

David Anand

Ramroop

surname(s)

The Spinney, , Bridle Lane

Loudwater

Hertfordshire

British

\_\_\_\_\_\_ † Business

occupation

Country England

WD3 4JA

Company Director

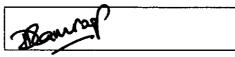
See attached schedule

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

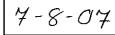
### Consent signature

- \* Voluntary details
- † Directors only
- \*\* Please delete as appropriate

Signed



Date



A director, secretary etc must sign the form below.



Date

7 August 2007

DX 33050 Cardiff

(P\*a director / secretary /administrator / administrative reserver / 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 Tel 0207 796 5349

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 for companies registered in England and Wales

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

DX 235 Edinburgh



	Company Number	6335776				
† Directors only	† Other directorships				<del></del>	
				_		
			<del></del>			

#### 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.

CHFP010

**Company Number** 

List of oth	ıer	direc	torsl	າips
Schedule	to	form	288a	l

6335776 Company Name in full Trillium PPP Investment Partners (Finance) Limited Name David Anand Ramroop

Resignation
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