



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

APPOINTMENT of director or secretary

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

Company Number

06344129

Company Name in full

ELLIOTT GROUP HOLDINGS (UK) LIMITED

Date of
appointment

Day Month Year
3 1 1 0 2 0 0 7

† Date of
Birth

Day Month Year
1 3 0 3 1 9 6 0

Appointment form

Appointment as director

X

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)

Stephen

Surname

Robertson

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

Clarendon House, 2 Clarendon Close



Post town

London

Postcode

W2 2NS

County / Region

Country

UK

† Nationality

British

† Business occupation

Investment Banker

† Other directorships
(additional space overleaf)

Please see attached

* Voluntary details

† Directors only

**Delete as appropriate

Consent signature

[Signature]

Date

8/11/07

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

8/11/07

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

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
public record.

Francesca Yardley
Linklaters LLP
One Silk Street
London EC2Y 8HQ

Tel (0)207456 3236

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

FRIDAY



LD5

09/11/2007

25

COMPANIES HOUSE

Company Number 06344129

† Directors only

† Other directorships

Please see attached

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