



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 06356652

Company Name in full TD FORTE BASIS ADMINISTRATION LTD

Date of appointment Day Month Year
10 10 2007

†Date of Birth Day Month Year
04 01 1960

Appointment form

Appointment as director ☒

as secretary ☐

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

NAME

*Style / Title

*Honours etc

Notes on completion appear on reverse

Forename(s) Andrew Jonathan Hughes

Surname Penney

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Flat 7, 61-69 Chepstow Place

Post town

Postcode W2 4TS

County / Region

London

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

please see the separate attached list

Consent signature

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

* Voluntary details

† Directors only

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Richard Baldwin

Date

10 10 07

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

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

Paula Thompson

Rothschild Trust Corporation Limited, 1 King William Street

London EC4N 7AR

Tel 44 (0)20 7280 5945

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
or LP - 4 Edinburgh 2

FRIDAY



A34

AEMBDVHA

14/12/2007

469

COMPANIES HOUSE

Company Number

06356652

† Directors only

† Other directorships

please see the separate attached list

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

Andrew Penney – other directorships

- 1 QS Nominees Ltd - Director
- 2 Worwin UK Foundation - Director
- 3 Speechly Bircham Nominees Ltd - Director
- 4 St Andrew Trustees Ltd - Director
- 5 Hatton Trustees Ltd - Director
- 6 Phoros Trustees (UK) Limited, (formerly Global Wealth Management Trustees (UK) Limited) - Director