



Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 6374580

Company Name in full BURFORD CORP INTERNATIONAL LIMITED

Date of appointment
Day Month Year
1 8 0 9 2 0 0 7

Date of Birth
Day Month Year
0 4 1 0 1 9 5 1

Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion appear on reverse

NAME

*Style / Title

MR

*Honours etc

Forename(s)

JOSEPH FRED

Surname

SPRINGER

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

Post town

NORMAN

Postcode 73072

County / Region

OKLAHOMA

Country USA

†Nationality

USA

†Business occupation

COMPANY PRESIDENT

†Other directorships (additional space overleaf)

Consent signature

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

Fred Springer

Date 18/9/2007

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

RB
FOR AND ON BEHALF OF
MACLAY MURRAY & SPENS LLP

Date 18/9/2007

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

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

MACLAY MURRAY & SPENS LLP

ONE LONDON WALL

LONDON

Tel 020 7002 8500

DX number DX 123

DX exchange London Chancery Lane

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

THURSDAY



A14

AZEGTTI7

04/10/2007

393

COMPANIES HOUSE

Company Number 6374580

† 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