

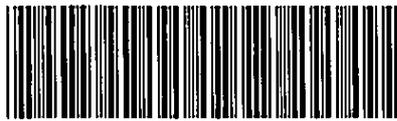


Companies House

for the record

Please complete in typescript, or in bold black capitals.

CHWP000



NONREDACTED

288a

A

or secretary

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

Company Number

06839 559

Company Name in full

HOUSE OF BOOKS

Date of appointment

Day Month Year 1 4 0 9 2 0 0 4

Date of Birth

Day Month Year 0 3 0 2 1 9 6 4

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

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

DOUGLAS GABRIEL

Surname

CONN

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

70 ERSKINE HILL

Post town

LONDON

Postcode

NW11 6HG

County / Region

Country

Nationality

BRITISH

Business occupation

TEP MARKET MAKER

Other directorships (additional space overleaf)

1ST POLICY COMPANY, 1ST POLICY LONDON

Consent signature

[Signature]

Date

11/9/09

* Voluntary details. † Directors only. **Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

11/9/09

(**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 with fields for Tel, DX number, and DX exchange.



ERBJH00G

EDX 18.09.09 205

COMPANIES HOUSE

AZ3SSDDM

A25 18/09/2009 218

COMPANIES HOUSE

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, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

Company Number

06839559

† Directors only.

† Other directorships

APMM, COSMIC SECURITIES, STEWART R

WIGHT PLC, COMMON & GARDEN PROPERTIES,

COUNTRY & COMMERCIAL PROPERTY INVESTMENTS,

CONN SECURITIES, 1ST POLICY UK LLP

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.