

288a

Please complete in typescript,
or in bold black capitals.

CHFP021

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

Company Number

7009347

Company Name in full

Curo Rotunda Nominees Limited

Date of
appointment

Day Month Year
08 09 2009

†Date of
Birth

Day Month Year
19 07 1961

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)

Kevin William

Surname

Crighton

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

Cleveland Drive

Post town

Laleham

Postcode

TW18 2SW

County / Region

Middlesex

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

See 1 in Addendum

Consent signature

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

Date

8/9/2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director / secretary etc must sign the form below.

Signed

Date

8/9/2009

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)

Morton Fraser LLP

30-31 Queen Street

Edinburgh

DX number ED119

DX exchange

Edinburgh

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 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

WEDNESDAY



A3649D4D

A07

09/09/2009

93

COMPANIES HOUSE

Company Number

† 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.

Addendum

1. Curo Sterling (Valegate) General Partner Limited, Curo Sterling Asset Management Limited, Curo Sterling (Valegate) Nominee Limited, Curo Nominees (Chatham One) Limited, Curo Nominees (Chatham Two) Limited, Curo Property Funds Limited, Curo Sterling (Dumfries) General Partner Limited, Epiccuro (Central Europe) GP Limited, Curo Business Living (No. 2) Nominee Limited, Curo Rosyth General Partner Limited, Curo Business Living GP (No. 2) Limited, Curo (Cobalt) Nominees 1 Limited, Curo (Cobalt) Nominees 2 Limited, Curo Rotunda (General Partner) Limited