

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

SC200801

Company Name in full

IGNIS ASSET MANAGEMENT LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year

2 4 0 2 2 0 0 9

† Date of
Birth

Day Month Year

0 1 0 7 1 9 5 8

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

Forename(s)

Christoper John Loraine

Surname

Samuel

Previous
forename(s)

Previous
surname(s)

Usual residential
address

26 Irving Mews

Post town

LONDON

Postcode

N1 2FP

County / Region

Country

United Kingdom

† Nationality

English

† Business
occupation

Chartered Accountant

† Other directorships
(additional space next page)

None

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

Consent signature

Date

25/2/09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Deborah A Wagner

Date

25/2/09

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

DEBORAH ANNE WAGNER - COMPANY SECRETARY, IGNIS

INVESTMENT SERVICES LIMITED, 50 BOTHWELL STREET,

GLASGOW,

Tel

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

THURSDAY



SN9SS7WB

SCT

05/03/2009

1860

COMPANIES HOUSE