

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

SC 219893

Col	mpany Na	me in full	G	ruildfe	nd Liv	nited		·			<u> </u>		· · · · · ·			
			Day	Month	Yea	ir			D	ay	Мо	nth		Ye	ar	
Date of appointment			1 1	1 1	2 0	0 5	†Date of Birth		3	0	1	0	2	0	0	0
Appointment Appointment as director											propriate box, if appointment is cretary mark both boxes.					
form Notes on completion appear on reverse.	NAME	*Honours etc														
	F	Forename(s)				······										
		Surname	Rothschild Trust New Zealand Limited (reg nr: WN/1080221)													
	F	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 1986	** Usual	residential address	PO Box 137069, Pamell													
		Post town	Auckland					Postc	Postcode 1001							
	Cour						Country New Zealand									
		NZ reg company †Business occupation Trustee/ Corporate direct									tor					
	†Other d	lirectorships	No directorships in Great Brittain at time of signing													

(additional space overleaf)

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

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

Consent signature

06/01/06

12/12

director, secretary etc must sign the form below.

Signed

Rothshild Teast corn oration

Date

("a:director / secretary / adm Mrs Fiona McDonald, Turcan Connell Solicitors, Princess Exchange

1, Earl Grey Street, Edinburgh, EH3 9EE

Tel 0131 228 81 11

DX number

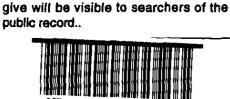
DX exchange

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2



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

Form April 2002

 Voluntary details. † Directors only.

Delete as appropriate

	Company Number	SC 219893
† 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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.