

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

SC 269598

CHAMELEON TRUST PLC

Appointment form

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year Day Month Year
3 1 10 20 05 † Date of Birth 0 8 05 19 44

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

MR * Honours etc

JAMES

LEEK

Previous surname(s)

11 PARKSIDE GARDENS

WIMBLEDON Postcode SW19 5EU

LONDON Country UK

BRITISH † Business occupation DIRECTOR.

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

Consent signature

[Signature]

Date 5/11/05

A director, secretary etc must sign the form below.

Signed

S. Cleverley

Date 15/11/05

(~~as~~ director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.

BNP PARIBAS SECRETARIAL SERVICES LTD,
55 MOORGATE, LONDON, EC2R 6PA
Tel 020 7410 5471
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



SCT SK93VAE7 0857
COMPANIES HOUSE 15/11/05

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or in bold black capitals.

CHFP010

Company Number

SC269598

Company Name in full

Chameleon Trust plc

Name

James Anthony Leek

List of other directorships Schedule to form 288a

Company Name	Resignation
Exeter Selective Assets Investment Trust plc	
Leisure & Media VCT plc	
McLeod Russel Holdings plc	21/01/2004
Pennine AIM VCT 5 plc	
Pennine AIM VCT plc	04/05/2005
Pennine AIM VCT2 plc	10/06/2005
Pennine AIM VCT2 plc	
Pennine Downing AIM VCT plc	
Torday & Carlise plc	
Wimbledon Civic Forum Trust Limited	17/09/2002