

Oyez

Please complete in typescript,  
or in bold black capitals.  
CHFP041

288a

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

Company Number SC299579

Company Name in full THE TURQUOISE MOUNTAIN TRUST

Date of appointment Day Month Year 13 07 2006

† Date of Birth Day Month Year 10 05 1966

## Appointment form

Appointment as director

X

as secretary

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

## NAME

\*Style / Title

VISCOUNT

\*Honours etc.

Notes on completion appear on reverse.

Forename(s)

EDWARD CHARLES

Surname

CHELSEA

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

18 CADOGAN GARDENS

Post town

LONDON

Postcode

SW3 2RP

County / Region

LONDON

Country

UK

† Nationality

BRITISH

† Business occupation

LANDOWNER

† Other directorships (additional space overleaf)

DIRECTOR CADOGAN GARDENS

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

Consent signature

Edward Charles

Date

28/6/06

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Turcan Connell

Date

13.7.06.

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

TURCAN CONNELL

PRINCES EXCHANGE, 1 EARL GREY STREET, EDINBURGH

EH3 9EE

Tel 0131 228 8111

DX number DX 72330 DX exchange EDINBURGH 43

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

or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

or companies registered in Scotland

or LP - 4 Edinburgh 2

8CT  
COMPANIES HOUSE

\*STEKYH75\*

1596  
18/07/20068CT  
COMPANIES HOUSE

14/07/2006



Company Number SC299579

†Directors only.

†Other directorships

CHAIRMAN, CADOGAN HALL LTD

DIRECTOR, ROYAL HOSPITAL APPAL, Chelsea

Chelsea Securities 'B' Ltd.

#### 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.