



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

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

Company Number

05946900

Company Name in full

TOPAZ FINANCE PLC

Date of
appointment

Day Month Year
2 0 0 3 2 0 0 9

† Date of
Birth

Day Month Year
2 9 0 8 1 9 7 2

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

HUBERT FREDERIC ALBAN

Surname

TISSIER DE MALLERAIS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

23 HOLLAND STREET

†† 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

☐

Post town

LONDON

Postcode

W8 4NA

County / Region

Country

UNITED KINGDOM

† Nationality

FRENCH

† Business occupation

BANKER

† Other directorships
(additional space overleaf)

NONE.

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

Consent signature

Date

23 MARCH 2009

* Voluntary details.

† Directors only.

**Delete as appropriate

For A director, secretary etc must sign the form below.

Signed

CLIFFORD CHANCE SECRETARIES (CCA) LTD

Date

22/4/2009

(* ** Authorised signatory / administrator / administrative receiver / receiver manager / receiver)

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.

Clifford Chance LLP
10 Upper Bank Street
London
E14 5JJ

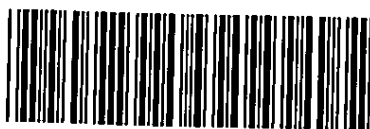
70-40372621/SST
DX number 149120

Tel 020 7006 1000
DX exchange Canary Wharf 3

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

WEDNESDAY



LD3

L78EB986
22/04/2009
COMPANIES HOUSE

23

2024311

Company Number 05946900

† 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.