

288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 6746866

Company Name in full BBGP FUND MANAGEMENT LIMITED

Date of
appointment

Day Month Year
1 9 1 1 2 0 0 8

†Date of
Birth

Day Month Year
0 2 0 9 1 9 7 7

Appointment form Appointment as director ☒

as secretary ☐

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

Notes on completion
appear on reverse

NAME *Style / Title

*Honours etc

Forename(s) ANGUS ROSS

Surname WILSON

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

Post town

LOWICK

Postcode NN14 3BL

County / Region

NORTHANTS

Country

†Nationality

Australian

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

Date 19 11 08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 19/11/2008

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.

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

COMPANY SECRETARY

LEVEL 15, 5 ALDERMANBURY SQUARE, LONDON, England, EC2V 7HR

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2

Form May 2004

TUESDAY



A13

ABM7654T

25/11/2008

COMPANIES HOUSE

276

Company Number

6746866

† Directors only

† Other directorships

BABCOCK & BROWN INVESTMENT MANAGEMENT LIMITED

BBEIF FUND MANAGEMENT LIMITED

BBPP FUND MANAGEMENT LIMITED

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