

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

118482

Company Name in full

Grendon Securities Limited

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year	† Date of Birth	Day	Month	Year
1	8	0	7	2	0	0
3						

☒ X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Ian Christopher

Surname

COTTERILL

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

1 Cloisters Lawns

Post town

Letchworth

Postcode

SG6 3JT

County / Region

Herts

Country

† Nationality

British

† Business
occupation

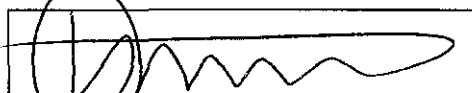
Chief Operating
Officer

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

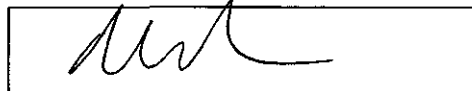


Date

1/8/03

A director, secretary etc must sign the form below.

Signed



Date

1/8/03

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

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.

Rhonda Barber, Company Secretary's Department - Level

42, HSBC Holdings plc, 8 Canada Square, London,

E14 5HQ

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

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



Company Number

118482

† 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.

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

CHFP010

Company Number

118482

Company Name in full

Grendon Securities Limited

Name

Ian Christopher COTTERILL

Company Name	Resignation
Antrobus (Nominees) Limited	
Bury Street (Nominees) Limited	
CCF Charterhouse Limited	
Cedar (Nominees) Limited	
Charterhouse Development Capital Fund (Holdings) Limited	18/12/2002
Charterhouse Development Loans Limited	18/12/2002
Charterhouse Specialist Investments Limited	
Devonshire (Nominees) Limited	
Drayton Corporation (Nominees) Limited	
Equator Holdings Limited	
Euston (Nominees) Limited	
Fleet (Nominees) Limited	
Framlington Group Limited	
Framlington Holdings Limited	
HIBG Limited (dissolved 10 August 1999)	10/08/1999
HSBC Asset Management Limited	
HSBC Bank Pension Trust (UK) Limited	23/02/2000
HSBC Equator Bank plc	
HSBC Equity (UK) Limited	
HSBC Investment Bank Holdings plc	
HSBC Investment Holdings (UK) Limited	21/07/2003
HSBC Investment Residuary Limited	
HSBC Investments (Latin America) Limited	
HSBC Lodge Funding (UK) plc	18/12/2001
HSBC Private Equity Investments (UK) Limited	
HSBC Private Equity Limited	22/01/2003
HSBC Republic Bank (UK) Limited	
HSBC Specialist Investments Limited	
HSBC Ventures (UK) Limited	
James Capel & Co. Limited	

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

CHFP010

List of other directorships Schedule to form 288a

Company Number

118482

Company Name in full

Grendon Securities Limited

Name

Ian Christopher COTTERILL

Company Name	Resignation
James Capel (Custodian) Nominees Limited	
James Capel (Nominees) Limited	
James Capel (Second Nominees) Limited	
James Capel (Taiwan) Nominees Limited	
James Capel (Third Nominees) Limited	
James Capel Services Limited	
Lakeside (Nominees) Limited	
London Bridge (Nominees) Limited	
Montagu Pension Trustees Limited	01/05/2002
Montagu Trust Limited	
One Paternoster Row Limited	18/12/2002
Paul (Nominees) Limited	
Roboscot (3) Limited	18/12/2002
Samuel Montagu & Co (Nominees) Limited	
Samuel Montagu Holdings Limited	
Samuel Montagu International Holdings	
Spring (Nominees) Limited	
The London Mortgage Trust, Limited	
The Venture Catalysts Limited	