



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 288819

Company Name in full Charterhouse Securities Holdings

Appointment form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year
2 9 0 9 2 0 0 0

†Date of
Birth

Day Month Year
1 4 0 3 1 9 6 2

Appointment as director



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)

David Andrew

Surname

Horton

Previous
Forename(s)

Previous
Surname

Usual residential
address

35 THE DRIVE

Post town

SEVENOARS

Postcode

TN13 3AO

County / Region

KENT

Country

† Nationality

British

†Business
occupation

Head of Finance- London
Branch

† Other directorships
(additional space overleaf)

None

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

Consent Signature

[Signature]

Date

7/11/00

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

7.11.00

(**a 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

S R Page,
Group Secretary
CCF Charterhouse Group
55 Basinghall Street
London
EC2V 5HD
020 7334 5375

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



A49
COMPANIES HOUSE

0062
11/11/00

Form revised July 1999

† Other directorships

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.

- 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

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.

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.