



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 00378410

Company Name in full G.L.G.M. CALYON INVESTMENTS
(formerly G.L.C.M.)

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

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	05	07	2006		04	05	1954
Appointment as director	<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
NAME *Style / Title	MR			*Honours etc			
Forename(s)	DAVID						
Surname	SINCLAIR						
Previous Forename(s)							
Previous Surname							
Usual residential address	GLENTHORNE 39 STANHOPE ROAD PARK HILL CROYDON Post town CROYDON Postcode CR0 5NS County / Region Country U.K. † Nationality BRITISH †Business occupation Bank Official						
† Other directorships (additional space overleaf)	Q.V.S.L. Autumn Limited						

Consent Signature

David J Sinclair Date 5/7/06

A director, secretary etc must sign the form below.

Signed

DMJR Date 7/7/06

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

David Rice
Calyon
Broadwalk House
5 Appold Street
London EC2A 2DA

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



A24
COMPANIES HOUSE

11/07/2006

code

Form revised July 1998

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

288a

Company Number

00378410

† Directors only.

† Other directorships

Past Directorships for MR DAVID SINCLAIR**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.