

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

619775

Company Name in full

Rotrust Nominees Limited

Appointment form

Notes on completion
appear on next page

Appointment as director

NAME * Style / Title

X

as secretary

† Date of Birth

Mr

* Honours etc

Forename(s)

Andrew Jonathan Hughes

Surname

Penney

Previous forename(s)

Previous surname(s)

Usual residential address

Flat 7, 61-69 Chepstow Place

Post town

London

Postcode

W2 4TS

County / Region

Country

United Kingdom

† Nationality

British

† Business occupation

Solicitor

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

15.1.08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

15/08

(**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

Anne-Marie Sizer, N M Rothschild & Sons Limited, New

Court, St Swithin's Lane, London, EC4P 4DU

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

or companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



AMS4KWEM

A72

16/01/2008

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COMPANIES HOUSE

List of other directorships Schedule to form 288a

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

CHFP010

Company Number

619775

Company Name in full

Rotrust Nominees Limited

Name

Andrew Jonathan Hughes Penney

Company Name	Resignation
Hatton Trustees Ltd	05/12/2007
Phorus Trustees Ltd	
QAS Nominees Limited	
Speechly Bircham Nominees Ltd	14/12/2007
St Andrews Trustees Limited	05/12/2007
TD Forte Basis Administration Ltd	
TD Forte Onshore Administration Ltd	
The Worwin UK Foundation Ltd	10/12/2007