

**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