

Please complete in typescript,
or in bold black capitals.
CHFP001

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

Company Number 966623

Company Name in full PAYNARD INVESTMENTS LIMITED

Date of appointment Day Month Year
2 1 0 9 2 0 0 2

† Date of Birth Day Month Year

Appointment form

Appointment as director

as secretary

X

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

NAME

*Style / Title

Mr

*Honours etc

FCA

Notes on completion appear on reverse.

Forename(s)

Richard William Newth

Surname

Payne

Previous Forename(s)

Previous Surname(s)

Usual residential address

Badgers, 8 Ridley Road

Post town

Warlingham

Postcode

CR6 9LR

County / Region

Surrey

Country

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

Date

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

17/10/2002

(**a director / secretary / administrator / administrative receiver / receiver / receiver X

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



A17
COMPANIES HOUSE

0177
08/11/02

W.H. Payne & Co,

Sandringham House, 199 Southwark Bridge Road,

London SE1 OHA

Tel

Ref: WJBP

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

966623

† 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.