



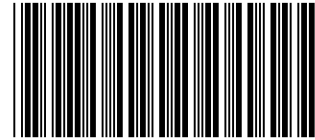
**Companies House**  
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **PERTH INVESTMENTS LIMITED**

*Company Number:* **01142836**



XRQLTTJ4

*Received for filing in Electronic Format on the:* **05/10/2007**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **28/09/2007**

*Name:* **SEAN ANNETTS**

*Consented to Act:* **Yes**

*Usual Residential Address*     **125 LONDON WALL  
LONDON  
ENGLAND EC2Y 5AJ**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **05/06/1964**     *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Other Directorships:* **03026113 FLEMINGS (CIS) LIMITED (DISSOLVED 6TH SEPTEMBER 2007)**  
**03985873 J.P. MORGAN INVESTMENT MANAGEMENT LIMITED ( IN LIQUIDATION)**  
**654573 JPMORGAN ASSET MANAGEMENT (LONDON) LIMITED (IN LIQUIDATION)**  
**2218729 JPMORGAN ASSET MANAGEMENT HOLDINGS (UK) LIMITED**  
**4194548 JPMORGAN ASSET MANAGEMENT INTERNATIONAL LIMITED**  
**788728 JPMORGAN INVESTMENTS LIMITED**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **04/10/2007**     *Authenticated:* **Yes (E/W)**