



Please complete in typescript,
or in bold black capitals.

CHFP001

288a

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

Company Number

01598507

Company Name in full

C.I. INVESTOR SERVICES LIMITED

Date of
appointment

Day Month Year
2 3 0 5 2 0 0 6

† Date of
Birth

Day Month Year
1 1 0 3 1 9 5 3

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

WILLIAM SCOTT

Surname

MARTIN

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

KNUTSFORD

Postcode

WA16 8NT

County / Region

CHESHIRE

Country

UNITED KINGDOM

† Nationality

British

† Business occupation

ACCOUNTANT

† Other directorships
(additional space overleaf)

SEE OVERLEAF

Consent signature

William Scott

Date

23-5-06

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

William Scott

Date

23-5-06

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

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

SKADDEN, ARPS, SLATE, MEAGHER & FLOM (UK) LLP

40 Bank Street, London E14 5DS

Tel (020) 7519-7000 Ref: NID/MK

DX number

DX exchange

THURSDAY



A05

AQ7LFGAX

15/06/2006

344

COMPANIES HOUSE

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

01598507

† Directors only.

† Other directorships

REFCO TRADING SERVICES LIMITED

REFCO TRADING SERVICES (UK) LIMITED

REFCO OVERSEAS LIMITED

REFCO SCREENS LIMITED

REFCO EUROPE LIMITED

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.

Other Directorships

Continuation sheet number:

Company

01598507

Director WILLIAM SCOTT MARTIN

MEREWOOD RESTRUCTURING LIMITED
MEREWOOD LODGE MANAGEMENT COMPANY LIMITED