



288a

Please complete in typescript,
or in bold black capitals

CHFP029

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

Company Number 2265613

Company Name in full ALEXANDER FORBES INTERNATIONAL LIMITED

Date of appointment
Day Month Year
0 7 0 9 2 0 0 7

†Date of Birth
Day Month Year
0 2 0 6 1 9 5 5

Appointment form

Appointment as director



as secretary



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

NAME *Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s) TIMOTHY DAVID

Surname MORGAN

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

10 CHOLMELEY CRESCENT, HIGHGATE

Post town

LONDON

Postcode

N6 5HA

County / Region

Country

England

†Nationality

British

†Business occupation

MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

See attached list

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

Consent signature

Date 09 09 2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date 10/09/2007

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

LOUISA VOSS

6 BEVIS MARKS, LONDON, England, EC3A 7AF

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

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 register.

TUESDAY



A06

AKX6FSVZ

11/09/2007

578

COMPANIES HOUSE

Form May 2004

Company Number

2265613

† Directors only

† Other directorships

ALEXANDER FORBES CHANNEL ISLANDS LIMITED

ALEXANDER FORBES FINANCIAL SERVICES AFFINITY LIMITED

ALEXANDER FORBES FINANCIAL SERVICES HOLDINGS LIMITED

ALEXANDER FORBES I O M LIMITED

ALEXANDER FORBES UK DIRECT LIMITED

ASSOCIATION OF INDEPENDENT FINANCIAL ADVISERS

SHEPHERD PROPERTY INSURANCE RISKS (IT) LIMITED, resigned on 09/12/2005

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