



Companies House  
— for the record —

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP000

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

Company Number

2480430

Company Name in full

THE EIS ASSOCIATION LIMITED

Date of  
appointment

Day Month Year  
01 06 2005

†Date of  
Birth

Day Month Year  
16 06 1948

### 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)

HOWARD EMERSON

Surname

FLIGHT

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

6 BARTON STREET

Post town

LONDON

Postcode

SW1P 3NG

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY  
DIRECTOR

†Other directorships  
(additional space overleaf)

see attached

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

Consent signature

*[Signature]*

Date

1/6/05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

16 / 6 / 05

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

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..

P. A. WOODROW, EIS ASSOCIATION,  
TYLERS CROFT, HITCHEN HATCH LANE,  
SEVENOAKS, KENT  
TN13 3AY Tel 01732 455769

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



A35  
COMPANIES HOUSE

0311  
05/07/05

**Company Number**

† 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.

# **HOWARD EMERSON FLIGHT DIRECTORSHIPS**

## **CURRENT DIRECTORSHIPS**

	<b>DATE OF APPOINTMENT</b>	<b>CO NUMBER</b>
Investec Asset Management Limited	20/02/87	2036094
Investec Global Strategy Fund Limited (Guernsey)	01/01/85	12467
Investec International Accumulation Fund Limited (Guernsey)	01/01/85	8712
Avebury Asset Management Limited	28/04/00	890308
Halliday Flight Halliday Limited	20/01/81	1546896
ACM European Enhanced Income Fund PLC (Ireland)	08/11/99	314368
Durlacher Corporation Plc	01/11/02	2700769
Flight & Barr Limited	27/02/81	1547878
Gulf Overseas Investment Fund Limited	30/09/82	11181

## **PAST DIRECTORSHIPS (LAST FIVE YEARS)**

	<b>DATE APPOINTED RESIGNED</b>		
Town Pages Net.Com Plc	09/12/98	01/06/00	3108282
Avatar Interactive Limited	09/12/98	01/06/00	
Guinness Flight Hambro Global Fund Managers Limited (in members voluntary liquidation since March 2000)	08/07/97	31/08/99	3135520
Guinness Flight Trustees S.a.r.l. (Guernsey)	11/05/87	30/06/00	11453
Investec Guinness Flight Asia Limited (Cayman Islands)	18/04/94	17/05/00	52789
Investec Guinness Flight Pacific Fund Management Limited (Hong Kong)	8/07/97	17/05/00	F6569
Investec Assurance Limited (South Africa)	1/03/99	30/06/00	05/14478/06
Guinness Flight Worldwide Umbrella Fund Limited (Guernsey)	27/01/95	30/06/00	29112
Investec Guinness Flight Management Company Limited (South Africa)	01/03/99	30/06/00	
Investec International Money Market Fund Limited (Jersey)	20/10/98	24/05/00	69789
Yellow brick road.com (Pathway Associates Limited)	05/06/00	19/12/00	3965494
Investec Asset Management (Pty) Limited (South Africa)	1/03/99	01/10/01	84/11235/07
Investec Asset Management Guernsey Limited (Guernsey)	30/06/87	26/10/01	8509
Investec Investment Management Limited	22/07/97	17/05/00	3099346
Gartmore Premier VCT PLC	28/09/01	29/03/02	
Venturia Plc (Buyers Guide Plc)	01/06/00	13/09/02	3833128
Stellar Funds PCC Limited	26/06/01	31/10/02	
PIMA	09/05/01	31/12/02	3600644
First India Asset Management Limited (India)	31/08/95	05/02/03	18-32785
Investec European Growth & Income Trust Limited (Guernsey)	11/10/00	02/05/03	37427
INVAR Macro Bond Fund Inc (Cayman Islands)	19/12/02	10/12/04	CR-121654
Investec Select Funds plc (Ireland)	28/06/95	17/01/05	235109

# **PAST DIRECTORSHIPS (BEYOND FIVE YEARS)**

Calder and Company S.a.r.l (Alderney)	06/10/90	17/06/96	
Guinness Flight Unit Trust Managers Limited	29/03/90	18/07/97	
Guinness Flight Hambro Investment Trust Managers Ltd	27/04/92	18/07/97	
Guinness Flight Fund Managers Limited	28/11/91	18/07/97	
Plough Court Fund Management Limited	22/07/97	31/08/99	
Finistere Life Assurance Company Limited (Guernsey)	26/11/90	31/08/99	
Investec Guinness Flight Overseas Holdings Limited (Guernsey)	09/11/94	31/08/99	
Investec Guinness Flight Portfolio Management Limited	05/08/87	31/08/99	2099337
Investec Guinness Flight Global Asset Management Limited	06/07/92	10/12/99	1902972
Investec Asset Management Ireland Limited (Ireland)	29/06/95	19/11/99	235083