



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 2597752

Company Name in full Charles Taylor Investment Management Co Ltd

Appointment form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year

2 0 0 1 2 0 0 5

†Date of
Birth

Day Month Year

1 7 1 1 1 9 6 4

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

Forename(s)

Andrew George Hill

Surname

Wallace

Previous
Forename(s)

Previous
Surname

Usual residential
address

18 Compass Court

39 Shad Thames

Post town

London

Postcode

SE1 2NJ

County / Region

Country

† Nationality

British

†Business
occupation

Accountant

† Other directorships
(additional space overleaf)

None

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

Consent Signature

Date

25/01/2005

A director, secretary etc must sign the form below.

Signed

Date

25/1/2005

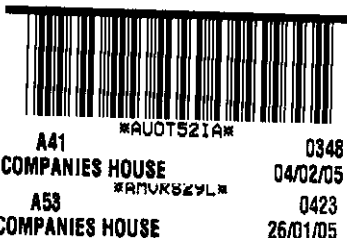
(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Robert Bird
Charles Taylor Consulting plc
Essex House
12-13 Essex Street
London
WC2R 3AA

Telephone: 020 7759 4934

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**2597752**

† 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.