

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3174791

Company Name in full

Five Arrows Finance Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointment

Day	Month	Year
0 1	0 4	2 0 0 8

† Date of
Birth

Day	Month	Year
2 5	0 6	1 9 6 8

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Christopher Lewis

Surname

Coleman

Previous
forename(s)Previous
surname(s)Usual residential
address

12 South Hill Park Gardens

Post town

London

Postcode

NW3 2TG

County / Region

Country

† Nationality

British

† Business
occupation

Banker

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

28.4.08

A director, secretary etc must sign the form below

Signed

Date

28.4.08

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query

Anne-Marie Sizer, N M Rothschild & Sons Limited, New

Court, St Swithin's Lane, London, EC4P 4DU

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

MONDAY



LD2

LO1ZWZ9D

28/04/2008

COMPANIES HOUSE

278

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3174791

Company Name in full

Five Arrows Finance Limited

Name

Christopher Lewis Coleman

Company Name	Resignation
Belsize Mews (Residents) Limited	05/06/2003
F.A International Limited	
Five Arrows Commercial Finance Limited	
Five Arrows Leasing Group Limited	
Five Arrows Leasing Holdings Limited	
International Property Finance (Spain) Limited	
International Property Warehouse (Spain) Limited	
IP Holdings Limited	
N M Rothschild Banking Limited	
New Road Property Limited	
Ritelands Property Company Limited	
Shield MBCA Limited	