



Companies House
— for the record —

288a

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.

CHWP000

Company Number

4056163

Company Name in full

CG ASSET MANAGEMENT
LIMITED

Date of
appointment

Day Month Year

11 8 12 20 07

†Date of
Birth

Day Month Year

21 07 19 59

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)

EDWARD ALEXANDER CAMPBELL

Surname

COTTRELL

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

LONDON

Postcode

SW3 4DA

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

INVESTMENT MANAGER

†Other directorships
(additional space overleaf)

Consent signature

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

Edward Campbell

Date

4 June 08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Edward Campbell

Date

5/6/08

(**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

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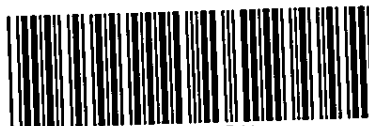
DX exchange

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

FRIDAY



A21

AXXST0C1

06/06/2008

225

COMPANIES HOUSE

Company Number

4056163

† Directors only

† Other directorships

SEE ATTACHED

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

Company NUMBER 4056163

Directorships

A partner of the partnership Cazenove & Co from 1 May 1997 to 30 April 2001.

CCM Investment Management Limited (previously Cazenove Investment Management Limited) apptd 22 04 1997 resigned 05/04/2004

Cazenove Investment Fund Management Limited apptd 01/11/2000 resigned 23/04/2001

Brunton Nominees Limited apptd 18/09/2000 resigned 07/03/2004

JPMorgan Cazenove Service Company (previously Cazenove Service Company) apptd 01/05/1997 resigned 23/04/2001

Cazenove Nominees Limited apptd 01/05/1997 resigned 07/03/2004

Greenwood Nominees Limited apptd 01/05/1997 resigned 07/03/2004

2000 to Current

The Institute of Cancer Research Royal Cancer Hospital ICR Chelsea Development Ltd ICR Sutton Developments Ltd Everyman Action Against Male Cancer

Locum for Cambridge Fund Managers since 15/02/05.