

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

4109389

Company Name in full

KEEPIER INVESTMENTS

Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day	Month	Year	Day	Month	Year
1	2	0	2	2	0
2	0	0	4	2	5

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

☒ as secretary ☐

NAME * Style / Title

Ms * Honours etc

Forename(s)

Emma Joanne

Surname

Kendall

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

54 Lombard Street

County / Region

London

Postcode EC3P 3AH

† Nationality

London

Country England

New Zealander † Business occupation Investment Banker

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

gkendall

Date 18.03.04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of Barcosec Limited

Date 24-3-2004

(*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.

Alice Rivers, Group Corporate Secretariat, Barclays
54 Lombard street, London EC3P 3AH
Tel 020 7699 5000
DX number DX exchange



A99 COMPANIES HOUSE 29 13104

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

to the United States
Department of Justice

Company Number

4109389

† 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.

Schedule of Companies for Emma Kendall

Emma Joanne Kendall is to be appointed to the following companies:

<u>Full Company Name</u>	<u>Registered Number</u>	<u>Place of Incorporation</u>
Loxley Investments Limited	FC24755	Cayman Islands
Demeter (Cayman) Limited	FC24880	Cayman Islands
Heliodor Investments Limited	FC24886	Cayman Islands
Murray House Investment Management Limited	2569007	England and Wales
Keepier Investments	4109389	England and Wales
Foltus Investments Limited	3859383	England and Wales
Chinnock Capital PLC	4109377	England and Wales
Barley Investments Limited	4109369	England and Wales
Barclays Capital Leasing (No. 165) Limited	3025274	England and Wales

