

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

4311802

Company Name in full

Nameco (No 607) Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

| Day | Month | Year | Day | Month | Year |
|-----|-------|------|-----|-----------------|------|
| 0 | 1 | 0 | 1 | 2 | 0 |
| 2 | 0 | 0 | 8 | † Date of Birth | 0 |
| | | | | | 4 |
| | | | | | 0 |
| | | | | | 2 |
| | | | | | 1 |
| | | | | | 9 |
| | | | | | 5 |
| | | | | | 5 |

X

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)

Nicholas Geoffrey Alastair

Surname

Denniston

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

40A Ladbroke Square

Post town

London

Postcode

W11 3ND

County / Region

Country

† Nationality

British

† Business
occupation

Chartered Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

N. Denniston

Date

20/12/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Belinda Rose

Date

3/1/08

(**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

Belinda Rose, Heritage Managing Agency Ltd, 47 Mark

Lane, London, EC3R 7QQ

Tel 020 7712 7510

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

SATURDAY



A43

A0JT9W3U
05/01/2008
COMPANIES HOUSE

89

Company Number

4311802

† Directors only

† Other directorships

| |
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| |
| |

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

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

4311802

Company Name in full

Nameco (No 607) Limited

Name

Nicholas Geoffrey Alastair Denniston

| Company Name | Resignation |
|---|-------------|
| Cox, Hepburn (Insurance Services) Limited | 15/05/2006 |
| Denniston & Co Limited | |
| Dual International Ltd | 13/08/2007 |
| EPIC VCT plc | |
| Heritage Group Investments Limited | |
| Heritage Group Services Limited | |
| Heritage Managing Agency Limited | |
| Heritage Underwriting Agency plc | |