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# 288a

Please complete in typescript,  
or in bold black capitals.

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP025

Company Number

4615928

Company Name in full

CKR HOLDINGS LIMITED

Date of  
appointment

Day Month Year  
1 2 1 2 2 0 0 2

†Date of  
Birth

Day Month Year  
1 6 1 0 1 9 6 1

Appointment form Appointment as director

X

as secretary

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

NAME \*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

CHRISTOPHER DAVID

Surname

FISHWICK

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

ARCHERS, LONDON ROAD

Post town

CROWBROUGH

Postcode

TN6 1UT

County / Region

EAST SUSSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Date

12/12/02

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Director, Secretary  
Solutions Limited

Date

23/1/03

(\*\* 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.

Secretarial Solutions Limited

99 Charterhouse Street  
London  
EC1M 6NQ

Tel 020 7253 5505

DX number 53346

DX exchange CLERKENWELL

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



A46  
COMPANIES HOUSE

0549  
24/01/03

Company Number

4615928

† Directors only.

† Other directorships

SEE ATTACHED LIST

#### 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.

# Christopher David Fishwick

## Directorships Report

### Directorships

Company Name	O/S	Appointed
Aberdeen High Income Trust PLC		23/02/1994
Aberdeen Preferred Income Trust PLC		03/06/1998
European Growth & Income Trust PLC		09/10/2000
Jersey Phoenix Trust Limited		28/01/2000
Leveraged Income Fund Limited		29/04/1999
Phoenix-Aberdeen International Advisors LLC		01/05/1996
The Media and Income Trust PLC		23/08/2000
The Smaller Companies Investment Trust PLC		26/07/1990
The Taverners Trust PLC		19/03/1996
Treasury Holdings Limited		14/01/2002

### Past Directorships

Company Name	O/S	Appointed	Resigned
Aberdeen Preferred Income Trust PLC		28/01/1997	03/06/1998
Aberdeen Preferred Securities PLC		08/04/1998	25/06/1998
Alternate to			
Aberdeen Preferred Securities PLC		03/06/1998	26/06/2002
Aberdeen Underwriting Advisers Limited		11/02/1997	29/04/1999
Aberdeen Unit Trust Managers Limited		04/08/1998	30/11/2001
Aberdeen Asia-Pacific Income Investment Company Limited		22/12/2000	12/09/2002
Aberdeen Asset Management PLC		26/10/1995	14/10/2002
Aberdeen Asset Managers Jersey Limited		26/03/1999	25/10/2002
Aberdeen Asset Managers Limited		28/08/1991	14/10/2002
Aberdeen Australia Equity Income Fund		22/12/2000	12/09/2002
Aberdeen Convertible Income Trust PLC		08/05/1997	27/11/2002
Alternate to			
Chaucer Holdings PLC			09/12/2002
Abtrust Pointon Pension Fund Managers Limited		19/12/1995	20/03/2000
Broadgate Investment Trust PLC			15/07/1998
Nomina plc		01/01/1998	21/04/1999
Real Estate Opportunities Limited		30/03/2001	22/10/2002
Roy (London) Trustees Limited			01/01/1990
Royal Trust Asset Management Limited			01/01/1990
Royal Trust Fund Management Limited			01/01/1990
Stronghold Asset Managers (Holdings) Limited			01/01/1991

# Christopher David Fishwick

## Directorships Report

Company Name	O/S	Appointed	Resigned
Stronghold Asset Managers Limited			01/01/1991
The Enhanced Zero Trust PLC		01/02/1999	27/11/2002
The European Technology and Income Company Limited		27/01/2000	23/12/2002
The Technology and Income Trust Limited		13/07/1999	12/12/2002
Themis Investment Management Limited		29/12/2000	14/10/2002