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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

5435760

Company Name in full

First NZ Wrap (UK) Limited

Date of  
appointment

Day Month Year

19 07 2005

Date of  
Birth

Day Month Year

09 01 1964

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

\*Honours etc

Forename(s)

SCOTT ANDREW

Surname

ST JOHN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

1 WAITOA STREET

Post town

PARNELL

Postcode

County / Region

AUCKLAND

Country

NEW ZEALAND

†Nationality

NEW ZEALAND

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

FIRST NZ CAPITAL HOLDINGS LTD

Consent signature

*[Signature]*

Date

25 / 7 / 5

Signed

*[Signature]*

Date

5 / 8 / 05

(\*\* 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.

MyName Tom Butcher  
MyAddress Allen & Overy, One New Change, London  
MyPostcode EC4M 9QQ

TelTel 020 7330 3000

DX number DX 73

DX exchange DXExch

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  
or companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
or companies registered in Scotland DX 235 Edinburgh



A38  
COMPANIES HOUSE 08/02/2006

COMPANIES HOUSE 25/01/2006

Laserform International 0702

**Company Number**

† Directors only.

† Other directorships

FIRST NZ SECURITIES LTD

FIRST NZ CAPITAL LTD

FIRST NZ CAPITAL CUSTODIANS LTD

FIRST NZ CAPITAL SCIP LTD

FIRST NZ CAPITAL MANAGEMENT LTD

FIRST NZ CAPITAL INVESTMENT MANAGEMENT LTD

FIRST NZ WRAP LTD

FIRST NZ CUSTODIANS LTD

**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.

FIRST NZ EQUITY FUTURES LTD

**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.