

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

5692751

Company Name in full

FF&P GENERAL PARTNER (NO.7) LIMITED

Appointment
formNotes on completion
appear on next page.

Appointment as director

Day		Month		Year		Day		Month		Year	
2	2	0	3	2	0	0	6	1	0	0	2

† Date of Birth

X

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)

DAVID JOHN

Surname

DONNELLY

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

GORDON HOUSE , HAM COMMON

Post town

RICHMOND

Postcode

TW10 7JB

County / Region

Country

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

22.03.06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

23.03.06

(**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.

Ms C E S Stone, Fleming Family & Partners Limited,

Ely House, 37 Dover Street, London, W1S 4NJ, 020 7409

5696

Tel

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

A46
COMPANIES HOUSE675
01/04/2006

DAVID JOHN DONNELLY

Individual Profile

Individual Details

Title: Mr
Name: DAVID JOHN DONNELLY
Occupation: Company Director
Nationality: British
Date of Birth: 10/02/1948

Primary Addresses

Home: GORDON HOUSE
HAM COMMON
RICHMOND
TW10 7JB

Internal Appointments Held

Name	Position	Appointed
FF&P GENERAL PARTNER (NO.1) LIMITED	Director	22/03/2006
FF&P GENERAL PARTNER (NO.11) LIMITED	Director	22/03/2006
FF&P GENERAL PARTNER (NO.10) LIMITED	Director	22/03/2006
FF&P GENERAL PARTNER (NO.3) LIMITED	Director	22/03/2006
FF&P GENERAL PARTNER (NO.4) LIMITED	Director	22/03/2006
FF&P GENERAL PARTNER (NO.5) LIMITED	Director	22/03/2006
FF&P GENERAL PARTNER (NO.6) LIMITED	Director	22/03/2006
FF&P GENERAL PARTNER (NO.7) LIMITED	Director	22/03/2006
FF&P GENERAL PARTNER (NO.8) LIMITED	Director	22/03/2006
FF&P GENERAL PARTNER (NO.9) LIMITED	Director	22/03/2006
FF&P PRIVATE EQUITY LIMITED	Director	01/04/2004
	Chief Executive	01/04/2004
FF&P PRIVATE EQUITY (SCOTLAND) LIMITED	Director	22/03/2006

External Appointments Held

Company Name	Position	Appointed
5 HALF MOON STREET LIMITED	Director	05/10/1992
BRITISH EQUITY INVESTMENT COMPANY LIMITED	Director	21/09/1991
ELECTRA KINGSWAY VCT 1	Non Executive Director	24/09/2001
ELECTRA KINGSWAY VCT 2	Non Executive Director	07/09/2004
FRONTIER ASSET MANAGEMENT	Member	01/08/2005
GORDON HOUSE ASSET MANAGEMENT LIMITED	Director	12/03/1991
GORDON HOUSE LIMITED	Director	08/10/1993
GORDON HOUSE SECURITIES LIMITED	Director	07/02/1995

Past External Appointments

Company Name	Position	Appointed	Resigned
PUBLIC ART DEVELOPMENT TRUST LIMITED	Director	19/03/1998	31/08/2001