

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	8	0	6
1	9	5	8		

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)

KEITH DAVID

Surname

FELTON

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

Highclere, Oak Way

Post town

Reigate

Postcode

RH2 7ES

County / Region

Surrey

Country

UK

† Nationality

British

† Business
occupation

Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

22/3/06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

23/3/06

(**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 HOUSE
ALXB5E7T
677
01/04/2006

KEITH DAVID FELTON

Individual Profile

Individual Details

Title: Mr
Name: **KEITH DAVID FELTON**
Occupation: Accountant
Nationality: British
Date of Birth: 18/06/1958

Primary Addresses

Home: Highclere
Oak Way
Reigate
Surrey
RH2 7ES
UK

Internal Appointments Held

Name	Position	Appointed
FF&P ADVISORY LIMITED	Director	08/11/2004
FF&P ASSET MANAGEMENT LIMITED	Director	08/11/2004
FF&P ASSET MANAGEMENT (GUERNSEY) LIMITED	Director	01/06/2005
FF&P CAPITAL MANAGEMENT LIMITED	Director	12/11/2004
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	08/11/2004
FF&P PRIVATE EQUITY (SCOTLAND) LIMITED	Director	22/03/2006
FFP SERVICES LIMITED	Director	01/11/2004
FF&P UNIT TRUST MANAGEMENT LIMITED	Director	08/11/2004
SAGITTA ASSET MANAGEMENT LIMITED	Director	21/11/2005

External Appointments Held

Company Name	Position	Appointed
METROPOLITAN SOCIETY FOR THE BLIND	Director	23/04/1997