

288a (ef)

Appointment of a Director or Secretary



Company Name: CS VENTURES LIMITED

Company Number: 06979703

Received for filing in Electronic Format on the: 07/08/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 04/08/2009

Name: MR CATO HENNING STONEX

Consented to Act: YES

Usual Residential Address: 43 WHITTINGSTALL ROAD

LONDON

UK

SW6 4EA

Date of Birth: 17/12/1963 Nationality: BRITISH

Occupation: FUND MANAGER

Other Directorships:

2873560 TAUBE HODSON STONEX PARTNERS UNIT TRUST MANAGEMENT

COMPANY LTD

3152142 THSP LTD

3178285 CATO STONEX LTD

632927 TAUBE HODSON STONEX PARTNERS (UK) LTD

Authorisation

Authoriser Designation: director Date Authorised: 07/08/2009 Authenticated: Yes (E/W)