



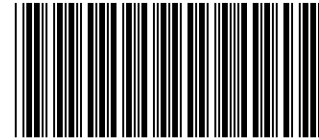
**Companies House**  
— for the record —

# 288a<sub>(ef)</sub>

## Appointment of a Director or Secretary

*Company Name:* **FROMBA LIMITED**

*Company Number:* **04557609**



X492I1QL

*Received for filing in Electronic Format on the:* **07/01/2005**

### *New Appointment Details*

*Position:* **DIRECTOR**     *Date of Appointment:* **07/01/2005**

*Name:* **STEPHEN ALAN MICHAEL HESTER**

*Consented to Act:* **Yes**

*Usual Residential Address*     **3 ILCHESTER PLACE  
LONDON W14 8AA**

*Date of Birth:* **14/12/1960**     *Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE**

*Other Directorships:* **3578212 ABBEY NATIONAL EMPLOYEES' TRUSTEES LIMITED  
2294747 ABBEY NATIONAL PLC  
2338548 ABBEY NATIONAL TREASURY SERVICES PLC  
2305928 BOOMSKILL  
3924213 BROUGHTON GRANGE ESTATES LIMITED  
891554 CREDIT SUISSE FIRST BOSTON ( EUROPE ) LIMITED  
3045280 CREDIT SUISSE FIRST BOSTON (UK) INVESTMENT HOLDINGS  
3582961 CREDIT SUISSE FIRST BOSTON (UK) INVESTMENTS  
2500199 CREDIT SUISSE FIRST BOSTON INTERNATIONAL  
2473344 GLENSTREET INVESTMENT LIMITED  
2432241 GLENSTREET PROPERTY DEVELOPMENT LIMITED  
2670832 GLENSTREET PROPERTY MANAGEMENT LIMITED**

### *Authorisation*

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **07/01/2005**     *Authenticated:* **Yes (E/W)**