

**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.

CHFP013

Company Number

4868351

Company Name in full

Quid Novi Ltd

Day Month Year Day Month Year

Date of
appointment

2 3 | 1 1 | 2 0 0 6

Date of
Birth

1 2 | 0 5 | 1 9 5 8

**Appointment
form**

Appointment as director

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse

NAME * Style / Title

* Honours etc

Forename(s)

Stuart

Surname

Clenaghan

Previous
Forename(s)

Previous
Surname(s)

Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
732B of the
Companies Act 1985

Usual residential
address

Post town

London

Postcode

SW4 0JL

County / Region

Country

England

Nationality

British

Business occupation

Company Director

Other directorships
(additional space overleaf)

5 other directorships - see continuation sheet(s)

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

Consent signature

Phim Poy

Date

16.12.06

* Voluntary details.

Directors only.

** Delete as appropriate.

Signed

A director, secretary etc must sign the form below.

[Signature]

Date

18/12/06

(** 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.

Price Firman Chartered Accountants

Prince Consort House Albert Embankment London

SE1 7TJ

Tel 020:7582:2111

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

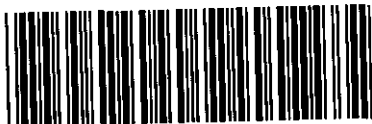
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

FRIDAY



A25

AG117N40

16/02/2007

358

COMPANIES HOUSE

10/03

Company Number

4868351

Directors only.

Other directorships

6 Holland Park Ltd

Carbon Capital Ltd

International Index Company Ltd

MTS Coredeal Ltd

Plough Capital Plc

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.

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.