

**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**

2799756

**Company Name in full**

Old Broad Street Investments (Number 2) Limited

**Appointment form**

Notes on completion appear on next page

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
0 5	1 1	2 0 0 7	0 1 1 2 1 9 5 8			

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)

Ceri

Surname

Richards

Previous forename(s)

Previous surname(s)

**Usual residential address**

Hardown House,, Park View Road,

Post town

Woldingham

Postcode

CR3 7DH

County / Region

Surrey

Country

England

† Nationality

British

† Business occupation

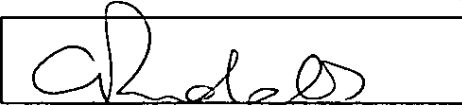
Accountant

† Other directorships (additional space next page)

See attached schedule

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

**Consent signature**

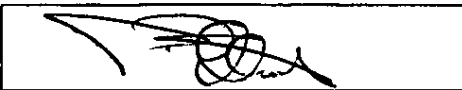


Date

13/11/07

A director, secretary etc must sign the form below

**Signed**



Date

27/11/07

(\*\*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

Charterhall House, Charterhall Drive, Chester,  
Cheshire, CH88 3AN, England  
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**



\*A09IEV31\*

A45      30/11/2007      480

COMPANIES HOUSE

**Company Number**

2799756

† Directors only

† Other directorships


**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

**List of other directorships  
Schedule to form 288a**

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

2799756

**Company Name in full**

Old Broad Street Investments (Number 2) Limited

**Name**

Ceri Richards

Company Name	Resignation
Catalyst Investment Holdings Limited	
Dudley Summit Plc	
ExcellCare Limited	
Summit Healthcare (Dudley) Limited	
Summit Holdings (Dudley) Limited	
Uberior Co-Investments Limited	
Uberior Fund Investments Limited	
Uberior Infrastructure Investments (No 2) Limited	
Uberior Infrastructure Investments Limited	
Uberior Oil & Gas Limited	
Uberior Properties (2002) Limited	15/12/2003
Uberior Property Management (2002) Limited	15/12/2003