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# 288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3262598

Company Name in full

Orchard Capital Management Limited



\* F 2 8 8 A F 1 0 \*

Date of appointment Day Month Year 10 11 99 †Date of Birth Day Month Year 19 07 1961

Appointment form Appointment as director

as secretary

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

NAME \*Style / Title

Mr

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

Mark

Surname

Poole

Previous Forename(s)

Previous Surname(s)

Usual residential address

SHEFFORD HOUSE, EAST SHEFFORD

Post town

HUNGERFORD

Postcode

R4 7EF

County / Region

WEST BERKSHIRE

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

FUND MANAGER.

†Other directorships (additional space overleaf)

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

Consent signature

Mark Poole

Date

15 November 1999.

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

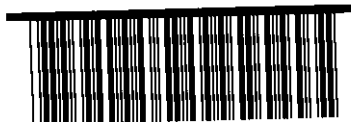
12/11/99

\*\*Please delete as appropriate

(\*\* 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.

Wallside House  
12 Mount Ephraim Road  
Tunbridge Wells  
Kent TN1 1EE  
REF: KMW Tel 01892 515121  
DX number 3954 DX exchange Tunbridge Wells



A30 \*A6R09LHI\* 0186  
COMPANIES HOUSE 16/11/99

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When you have completed and signed the form please send it to the Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 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**

**Company Number**

3262598

† 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 preceded 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.