

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Appointment

appear on next page.

form

Company Number

Company Name in full

Notes on completion Appointment as director

NAME

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

4006741

FLEMING FAMILY & PARTNERS	LIMITED
Day Month Year	Day Month Year
1 3 1 2 2 0 0 6	Date of 2 1 1 1 1 9 5 2 Birth
x as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
Mr * He	onours etc CBE
EVAN MERVYN	
DAVIES	
SI	Previous urname(s)
1 Drayton Gardens	
London	Postcode SW10 9RY

address Post town

Date of appointment

* Style / Title

Forename(s)

Surname Previous forename(s) Usual residential

County / Region

† Nationality

† Other directorships (additional space next page)

Country

United Kingdom

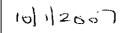
† Business British occupation

Banker

See attached schedule I consent to act as ** director / secretary of the above named company

Consent signature

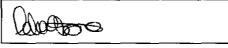
Date



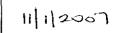
- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed

A director, secretary etc must sign the form below.



Date



(**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.



12/01/2007 COMPANIES HOUSE

Ms C E S Stone, Fleming Family & Partners Limited, Ely House, 37 Dover Street, London, W1S 4NJ, 020 7409 5696 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 for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

•	Company Number	4006741			
† Directors only.	† Other directorships				
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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.



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or in bold black capitals. CHFP010

Company Number

4006741

Schedule to form 288a

List of other directorships

Company Name in full

FLEMING FAMILY & PARTNERS LIMITED

Name

EVAN MERVYN DAVIES

Company Name	Resignation
BREAKTHROUGH BREAST CANCER	
STANDARD CHARTERED PLC	İ
TOTTENHAM HOTSPUR PUBLIC LIMITED COMPANY	