

288a

**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.

CHFP055

Company Number 81888

Company Name in full KLEINWORT BENSON PROPERTY MANAGEMENT &amp; SERVICES LIMITED

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
2	9	1 1	2	0	0 0

Appointment as director

☒

as secretary

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

**Appointment form**

NAME \*Style / Title

\*Honours etc

Forename(s)

Rosalind Anne

Surname

Bryant

Previous Forename(s)

Previous Surname

Usual residential address

114 Perry Street

Billericay

Post town

Postcode

CM12 0NH

County / Region

Essex

Country

† Nationality

British

†Business occupation

Global Head of Administration Services

† Other directorships  
(additional space overleaf)

None

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

**Consent Signature**

Date

12/12/2000

A director, secretary etc must sign the form below.

**Signed**

Date

12/12/00

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

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

Alix Fowler  
Secretariat  
Dresdner Kleinwort Benson  
20 Fenchurch Street  
London EC3P 3DB  
0171 475 6084

A02  
COMPANIES HOUSE0314  
13/12/00

Form revised July 1998

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

**Company Number****81888**

† 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.