



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

126107

Company Name in full

HANSA TRUST PLC

Date of
appointment

Day Month Year
29 11 2002

†Date of
Birth

Day Month Year
20 10 1942

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)

ROBERT ALEXANDER ~~HAMMOND CHAMBERS~~

Surname

HAMMOND-CHAMBERS

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
723B of the
Companies Act 1985

†† Usual residential
address



Post town

144 LIBERTON DRIVE

EDINBURGH

Postcode

EH16 6TQ

County / Region

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

see attached

Consent signature

Robert Alexander Hammond Chambers

Date

4TH DECEMBER '02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

P. J. G. Gormley

Date

6TH DECEMBER 2002

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

MR PETER JOHN GORMLEY

Tel 0207- 647- 5757

DX number

DX exchange

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..



A14
COMPANIES HOUSE

0760
07/12/02

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

† 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.

**ROBERT ALEXANDER
HAMMOND-CHAMBERS**

Personal Details:

Home Address: *The Old White House
144 Liberton Drive
EDINBURGH
EH16 6TQ*

Telephone: *0131 672 1697*

Nationality: *British*

Occupation: *Company Director*

Date of Birth: *20/10/42*

UK Directorships (Current):-

Company Name	Appointment	Title
Alex Hammond-Chambers & Co.	2 nd August 1990	Chairman
American Opportunity Trust PLC	3 rd January 1993	Chairman
Aurora Investment Trust plc	3 rd October 2002	Chairman
Dobbies Garden Centres PLC	1 st February 1994	Chairman
Fidelity Japanese Values PLC	11 th February 1994	Chairman
Fidelity Special Values PLC	1 st September 1994	Chairman
First Optimum PLC*	21 st September 1989	Director
Hansa Trust plc	29 th November 2002	Director
International Biotechnology Trust PLC	21 st February 2001	Director
Ivory & Sime Optimum Income Trust PLC	7 th February 1997	Chairman
M8 Art Trust	30 th March 1995	Chairman

- *Dormant*

OVERSEAS DIRECTORSHIPS (CURRENT):-

Company Name	Appointment	Title
Asia Phoenix Fund Ltd	2000	Director
Close Finsbury Global Investment Funds plc	2000	Chairman
GBC N. American Growth Fund Ltd	1972	Director
Findlay Park US Smaller Cos. plc	1998	Chairman
FPK Financial Funds plc	1999	Chairman
FPK Far Eastern Financial Fund plc	1996	Chairman
INVESCO AsiaNET Fund plc	2000	Chairman
Korean Int'l Funds (I, II, III, V, VIII)	1994	Chairman
The ROC Taiwan Fund	2002	Trustee

UK Directorships (Past 5 Years):-

Company Name	Cessation	Title
Covey Advertising Ltd.	October 1997	Chairman
Edinburgh Green Belt Trust	June 2001	Chairman
Euro Sales Finance plc	September 2001	Chairman
Finsbury Income & Growth IT plc	April 2001	Director
Intelli Partners plc	September 2001	Director
Osprey Communications plc	September 2000	Director
The Fountainhall Group Ltd	September 1998	Director