



Please complete in typescript,  
or in bold black capitals

# 288a

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

CHFP029

Company Number 209445

Company Name in full St. James's Place Investment Trust Limited

### Appointment form

Date of appointment Day Month Year 2 0 0 6 2 0 0 3 †Date of Birth Day Month Year 1 1 0 6 1 9 6 4

Appointment as director

X

as secretary

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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

ANDREW MARTIN

Surname

CROFT

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

WAYLANDS, FAR OAKRIDGE

Post town

STROUD

Postcode

GL6 7PB

County / Region

GLOUCESTERSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED  
ACCOUNTANT

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

A-CQ

Date

23/6/03

A director, secretary etc must sign the form below.

Signed

J N Meacham

Date

24/06/03

(\*\* 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.

JAYNE MEACHAM, ST. JAMES'S PLACE CAPITAL PLC, ST. JAMES'S PLACE HOUSE, DOLLAR STREET,  
CIRENCESTER, GLOS, GL7 2AQ

Tel 01285 878158

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



A16

\*ARY6UM9U\*

0278

01/07/03

For Companies House

**Company Number****209445**

† Directors only.

† Other directorships

ENTELLUS LIMITED

J. R. SECURITIES LIMITED

LOPSYSTEM LIMITED

MHS (HOLDINGS) LIMITED

SJP AESOP TRUSTEES LIMITED

SJP NAME COMPANY LIMITED

SJPC 2000 PLC

SJPC 7 LIMITED

SJPC CORPORATE INVESTMENTS LIMITED

ST. JAMES'S PLACE (PCP) LIMITED

ST. JAMES'S PLACE ADMINISTRATION LIMITED

ST. JAMES'S PLACE CORPORATE INVESTMENTS LIMITED

ST. JAMES'S PLACE FINANCIAL SERVICES LIMITED

ST. JAMES'S PLACE INTERNATIONAL ASSURANCE GROUP LIMITED

ST. JAMES'S PLACE INTERNATIONAL ASSURANCE MARKETING LIMITED

ST. JAMES'S PLACE INVESTMENTS PLC

ST. JAMES'S PLACE LIMITED

ST. JAMES'S PLACE MANAGEMENT SERVICES LIMITED

ST. JAMES'S PLACE PARTNERSHIP LIMITED

ST. JAMES'S PLACE PROPERTY SERVICES LIMITED

**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.

Company Number 209445

† Directors only. † Other directorships

ST. JAMES'S PLACE UK PLC

ST. JAMES'S PLACE UNIT TRUST GROUP LIMITED

~~ST. JAMES'S PLACE WEALTH MANAGEMENT GROUP PLC~~

ST. JAMES'S PROPERTIES LIMITED

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