

BLUEPRINT

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288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

302840

Company Name in full

Leadenhall Securities Corporation Limited

## Appointment form

Notes on completion  
appear on next page

Appointment as director

Date of appointment

Day Month Year

0 4 0 7 2 0 0 7

Day Month Year

2 8 0 9 1 9 5 6

† Date of Birth

X

as secretary

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

NAME \* Style / Title

\* Honours etc

Forename(s)

Jonathan Paul

Surname

Asquith

Previous forename(s)

Previous surname(s)

Usual residential address

8 Colinette Road

Post town

London

Postcode

SW15 6QQ

County / Region

Country

† Nationality

British

† Business occupation

Banker

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

6/7/1

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

17/7/07

(\*\*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

Dianne Gungor, 31 Gresham Street, London, EC2V 7QA

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

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

FRIDAY



A45

\*AV3XIRE\*

20/07/2007

COMPANIES HOUSE

386

**Company Number**

302840

† 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

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

302840

Company Name in full

Leadenhall Securities Corporation Limited

Name

Jonathan Paul Asquith

Company Name	Resignation
Caradoc Services Limited	14/06/2005
Macmillan Cancer Relief	28/06/2006
NewFinance Capital Partners Limited	30/05/2007
Schroder & Co Limited	
Schroder Administration Limited	09/05/2007
Schroder Holdings plc - in liquidation	
Schroder Investment Company Limited	
Schroder Investment Management Limited	
Schroder Property Investment Management Limited	
Schroders plc	