



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 338594

Company Name in full LEOPOLD JOSEPH & SONS LIMITED

Date of appointment Day Month Year 1 7 0 5 2 0 0 4
†Date of Birth Day Month Year 1 5 1 0 1 9 3 8

Appointment form

Notes on completion
appear on reverse.

Appointment as director ☒

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) JAMES AUSTIN CHARLES

Surname KING

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

34 NORTH SHORE ROAD

Post town SMITHS FL 03

Postcode

County / Region

Country BERMUDA

†Nationality BRITISH

†Business occupation BANKER

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

James Austin Charles King

Date 28.5.04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

James Austin Charles King

Date 28.5.04

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

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
F

P THRUSSELL, LEOPOLD JOSEPH & SONS LIMITED

99 GRESHAM STREET, LONDON EC2V 7NG

Tel 020 7776 6700

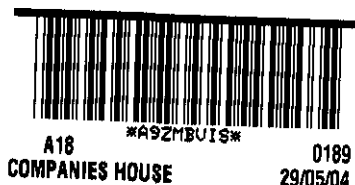
DX number

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
or LP - 4 Edinburgh 2



Form April 2002

Company Number

338594

† 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.

James Austin Charles King

Directorships Report

Person Details

Name: James Austin Charles King
QuickRef: KING-JAC
Occupation: Banker
Nationality: British
Date of Birth: 15/10/1938

Addresses

Home	Work
34 North Shore Road Smiths FL 03 Bermuda	

Directorships

Company Name	O/S	Appointed
Bank of Butterfield (UK) plc		15/08/2001
Leopold Joseph Holdings plc		02/04/2004

Other Directorships

Company Name	O/S	Appointed
GNS Curacao		01/01/2000
Grotto Bay Properties Limited		01/01/1980
Holmes Williams Purvey		01/01/1991
Key Tech BVI		01/01/2001
Key Tech Limited		01/01/1979
Medex Co. Limited		01/01/1973
The Bank of N.T. Butterfield & Son Limited		01/01/1979
The Argus Group		01/01/1979
The Establishment Investment Trust plc		02/02/2002

Past Other Directorships

Company Name	O/S	Appointed	Resigned