



BLUEPRINT
Company Secretary

288a

Appointment of director or secretary

Company Number

343544

Company Name in full

Hill Samuel Bank Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
11 06 96

† Date of birth Day Month Year
22 9 37

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

Forename(s)

JOHN BRUCE

Surname

DYSON

Previous Forename(s)

Previous Surname

Usual residential address

"DENMARKE".

UPPER STREET,

SHERE,

Post town

GUILDFORD

Postcode

GUS 9JE

County / Region

SURREY

Country

† Nationality

BRITISH

† Business occupation

BANKER.

† Other directorships

Consent Signature

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

Date

13/6/96

* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

Date

04/6/96

** 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.

Mrs T J Spevack
Hill Samuel Bank Limited
100 Wood Street
London
EC2P 2AJ



A03 *A20W5MFE* 157
COMPANIES HOUSE 15/06/96

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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

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† Directors only.

† Other directorships

NONE.

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 preceded 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.