

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
03 07 52

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)

STEPHEN DEBEK

Surname

TAYLOR

Previous Forename(s)

Previous Surname

Usual residential address

28 ALLEN HOUSE PARK

HOOK HEATH ROAD

Post town

Woking

Postcode

GU 22 0BB

County / Region

SURREY

Country

U.K.

† Nationality

BRITISH

† Business occupation

BANNER

† Other directorships

ALLEN HOUSE PARK MANAGEMENT CO. LTD.

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

Consent Signature

[Signature]

Date

16.6.96

* Voluntary details.

† Directors only.

Signed

[Signature]

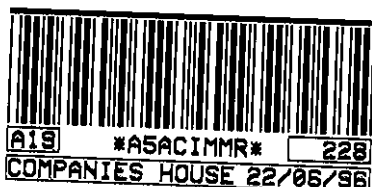
Date

19/6/96

** 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



A19 *A5ACIMMR* 228
COMPANIES HOUSE 22/06/96

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

343544

†Other directorships

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

[illegible]