

contact if there is any query.

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

288a

Appointment of director or secretary

Company Number				4										
Company Name in full				Hill Samuel Bank Limited										
				Day Month Year Day Month Year										
* F 2 8 8 A	A C 5 0	i■I □ * appoir	ate of [ntment [11	06	96			† Dat	e of b	irth	03	50	52
Appointment Appointment as director				as s	ecretar	у	Ple as	ease ma a direc	ark the ap tor and se	propriat ecretary	e box. I mark b	f appoint oth boxes	ment is s.	·
Form	NAME	*Style / Title	M	₹.				 *Ho	onours	etc	·			
	STEPHEN DEREK													
Surname			TAYLOR											
Previous [Forename(s)														
Previous Surname											<u>.</u>			
Usual residential				28 ALLEN HOUSE PARK										
address			HOOK HEATH ROAD											
Post town														
				MOXIME					Postcode でル22 ab含					S B
County / Region				2NS15K.A					Country w. K.					
† Nationality † Other directorships				BRITISH †Business occupation BANNER										
				ALLEM HOUSE PARK MAHAGEMENT CO. LTD.										
			l conse	ent to a	ct as **	direc	tor / sec	eretar	of the	above				
Consent Signature				Date 16. 6.96										
* Voluntary details. † Directors only.		Signed	Adirec	ctor, se	ecretary	y etc	must s	ign th	i	belov ate	N	19/	6/91	6
** Please delete as appropriate				(**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				Mrs T J Spevack Hill Samuel Bank Limited 100 Wood Street London										

EC2P 2AJ

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

Company Number	343544
† Directors only. †Other directorships	
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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 itle or preceded to it.	
Other directorships. Give the name of every company	
ncorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
ou may exclude a company which either s, 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.	