

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
28 02 41

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 ANTHONY

Surname

HOBLEY

Previous Forename(s)

Previous Surname

Usual residential address

28 ST JOHN'S AVENUE

Post town

LONDON

Postcode

SW 15 6AN

County / Region

Country

UK

† Nationality

UK

† Business occupation

BANK EXECUTIVE

† Other directorships

SUPERVISORY BOARD OF SCHROEDER MÜNCHENER HANDELSBANK AG, FRANKFURT

Consent Signature

Date

17.06.96

* Voluntary details.

† Directors only.

Signed

Date

18/6/96

** Please delete as appropriate

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

A director, secretary etc must sign the form below.

(*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.

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



A19 *A5ACKMMT* 230
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.