

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 09 39

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

MIR.

*Honours etc

Forename(s)

JOHN MICHAEL

Surname

WHITAKER

Previous Forename(s)

Previous Surname

Usual residential address

RIDGE MOUNT

58 HORSHAM ROAD

CRANLEIGH

Post town

GUILDFORD

Postcode

GU6 8DU

County / Region

SURREY

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

BANKER

† Other directorships

NIL

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

Consent Signature

[Signature]

Date

13.6.96

A director / secretary etc must sign the form below.

Signed

[Signature]

Date

13/6/96

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

* Voluntary details.

† Directors only.

** 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 *A5ACMMV* 232
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