



BLUEPRINT
Company Secretary

Hill Samuel
027122 £72x4

363a

Annual Return

Company Number

343544

Company Name in full

Hill Samuel Bank Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

19 03 96

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

19 03 97

Registered Office (See note 3)

Show here the address at the date of this return.

100 Wood Street

Any change of registered office **must** be notified on form 287.

Post town

LONDON

County / Region

Postcode

EC2P 2AJ

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or

8610

If the code number cannot be determined, give a brief description of principal activity.

Merchant Banking

When you have completed and signed the form please send it to the Registrar of Companies at:

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**



A33 *AASQWKLH* 167
COMPANIES HOUSE 10/04/96

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is

Post town

County / Region

100 Wood Street

LONDON

Postcode

EC2P 2AJ

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐
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☐
☐
☐
☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

*Honours etc

George Richard

Parris

121 Pollards Hill South

Norbury

LONDON

Postcode

SW16 4LS

Directors (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

| | | | |
|----------------------|----------------------------|----------------|-----------------------------------|
| Name | *Style / Title | | |
| | *Honours etc | | |
| | | Date of birth | Day Month Year 04 03 60 |
| Forename(s) | Philip James | | |
| Surname | Ashdown | | |
| Previous forename(s) | | | |
| Previous surname(s) | | | |
| Address | 68 The Chine | | |
| | Grange Park | | |
| | | | |
| | Post town | London | |
| | County / Region | N21 2ED | Postcode |
| | Country | | Nationality British |
| | Business occupation | Banker | |
| | Other directorships | None | |

* Voluntary details.

| | | | |
|----------------------|----------------------------|----------------------------|-----------------------------------|
| Name | *Style / Title | | |
| | *Honours etc | | |
| | | Date of birth | Day Month Year 18 11 56 |
| Forename(s) | Stephen William | | |
| Surname | Aulsebrook | | |
| Previous forename(s) | | | |
| Previous surname(s) | | | |
| Address | The Old Glebe House | | |
| | Main Road | | |
| | | | |
| | Post town | Tuddenham St Martin | |
| | County / Region | Ipswich | Postcode Suffolk |
| | Country | | Nationality British |
| | Business occupation | Banker | |
| | Other directorships | None | |

Issued share capital (see note 9)
Enter details of all the shares in issue
at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares Issued**

**Aggregate
Nominal value**
(i.e. Number of shares
issued multiplied by
nominal value per share)

| | | |
|-----------------|--------------------|-------------------------|
| Ordinary Shares | 325,500,000 | £325,500,000.000 |
| | | |
| | | |
| | | |
| Totals | 325,500,000 | £325,500,000.000 |

List of past and present members

(Use attached schedule where appropriate)
A full list is required if one was not
included with either of the last two
returns.

(see note 10)

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

☐

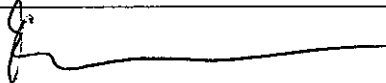
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief.

Signed



Date

3/4/96

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes

45

continuation sheets

(enter number)

Please give the name, address,
telephone number, and if
available, a DX number and
Exchange, for 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

Details of new directors must be notified on form 288a

| | | | | | | | | | |
|----------------------|----------------------------|------------------|---|-----|-------|------|----|----|----|
| Name | *Style / Title | | | | | | | | |
| | *Honours etc | | | | | | | | |
| | | Date of birth | <table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>26</td> <td>11</td> <td>49</td> </tr> </table> | Day | Month | Year | 26 | 11 | 49 |
| Day | Month | Year | | | | | | | |
| 26 | 11 | 49 | | | | | | | |
| Forename(s) | Clive Leslie | | | | | | | | |
| Surname | Badcock | | | | | | | | |
| Previous forename(s) | | | | | | | | | |
| Previous surname(s) | | | | | | | | | |
| Address | 144 Burwood Road | | | | | | | | |
| | Hersham | | | | | | | | |
| | | | | | | | | | |
| | Post town | Walton-on-Thames | | | | | | | |
| | County / Region | Surrey | Postcode KT12 4AS | | | | | | |
| | Country | | Nationality British | | | | | | |
| | Business occupation | Banker | | | | | | | |
| | Other directorships | None | | | | | | | |

* Voluntary details.

| | | | | | | | | | |
|----------------------|----------------------------|------------------------|---|-----|-------|------|----|----|----|
| Name | *Style / Title | | | | | | | | |
| | *Honours etc | | | | | | | | |
| | | Date of birth | <table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>05</td> <td>10</td> <td>46</td> </tr> </table> | Day | Month | Year | 05 | 10 | 46 |
| Day | Month | Year | | | | | | | |
| 05 | 10 | 46 | | | | | | | |
| Forename(s) | Charles Peter | | | | | | | | |
| Surname | Barrington | | | | | | | | |
| Previous forename(s) | | | | | | | | | |
| Previous surname(s) | | | | | | | | | |
| Address | The Lodge | | | | | | | | |
| | Great Bealings | | | | | | | | |
| | | | | | | | | | |
| | Post town | Woodbridge | | | | | | | |
| | County / Region | Suffolk | Postcode IP13 6NW | | | | | | |
| | Country | | Nationality British | | | | | | |
| | Business occupation | Banker | | | | | | | |
| | Other directorships | See continuation sheet | | | | | | | |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Directors (continued)

Details of new directors must be notified on form 288a

| | | | | |
|----------------------------|------------------------|---------------|---------|------|
| Name | *Style / Title | | | |
| | *Honours etc | Date of birth | | |
| | | Day | Month | Year |
| | | 05 | 07 | 45 |
| Forename(s) | John Alfred | | | |
| Surname | Bennett | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | 124 The Grove | | | |
| | London | | | |
| | | | | |
| | | | | |
| Post town | | | | |
| County / Region | | Postcode | W5 3SH | |
| Country | | Nationality | British | |
| Business occupation | Compliance Director | | | |
| Other directorships | See continuation sheet | | | |

* Voluntary details.

| | | | | |
|----------------------------|-----------------------------|---------------|----------|------|
| Name | *Style / Title | | | |
| | *Honours etc | Date of birth | | |
| | | Day | Month | Year |
| | | 05 | 08 | 51 |
| Forename(s) | Charles Walter Edward Ralph | | | |
| Surname | Buchan | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | South Sea Farm | | | |
| | Kington Langley | | | |
| | | | | |
| | | | | |
| Post town | Chippenham | | | |
| County / Region | Wilts | Postcode | SN15 5PB | |
| Country | | Nationality | British | |
| Business occupation | Banker | | | |
| Other directorships | See continuation sheet | | | |

Details of new directors must be notified on form 288a

| | | | | |
|----------------|----------------------------|-------------------------------|-------------------|--------------------|
| Name | *Style / Title | | | |
| | *Honours etc | | | |
| | | Date of birth | Day 30 | Month 09 |
| | | | Year 47 | |
| | Forename(s) | PETER | | |
| | Surname | BUCKS | | |
| | Previous forename(s) | | | |
| | Previous surname(s) | | | |
| Address | 104 ADDISON GARDENS | | | |
| | | | | |
| | | | | |
| | Post town | LONDON | | |
| | County / Region | | Postcode | W14 0DS |
| | Country | | Nationality | BRITISH |
| | Business occupation | BANKER | | |
| | Other directorships | See continuation sheet | | |

* Voluntary details.

| | | | | |
|----------------|-------------------------------|---------------------------------|-------------------|--------------------|
| Name | *Style / Title | | | |
| | *Honours etc | | | |
| | | Date of birth | Day 31 | Month 08 |
| | | | Year 34 | |
| | Forename(s) | Alain Robert Leon Edmond | | |
| | Surname | Camu | | |
| | Previous forename(s) | | | |
| | Previous surname(s) | | | |
| Address | 55 Dreve des Gendarmes | | | |
| | 1180 Brussels | | | |
| | | | | |
| | Post town | Belgium | | |
| | County / Region | | Postcode | |
| | Country | | Nationality | Belgian |
| | Business occupation | Banker | | |
| | Other directorships | See continuation sheet | | |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Details of new directors must be notified on form 288a

| | | | | |
|----------------------------|--------------------|-------------|---------|------|
| Name | *Style / Title | | | |
| | *Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 29 | 10 | 39 |
| Forename(s) | Martyn James Ellis | | | |
| Surname | Chambers | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | Le Sapin | | | |
| | Gorey | | | |
| | | | | |
| Post town | Jersey | | | |
| County / Region | JE3 6DZ | Postcode | | |
| Country | | Nationality | British | |
| Business occupation | | | | |
| Other directorships | None | | | |

* Voluntary details.

| | | | | |
|----------------------------|-------------------|-------------|---------|------|
| Name | *Style / Title | | | |
| | *Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 09 | 03 | 58 |
| Forename(s) | Fiona Jane | | | |
| Surname | Clutterbuck | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | 13 Downshire Hill | | | |
| | Hampstead | | | |
| | | | | |
| Post town | London | | | |
| County / Region | | Postcode | NW3 | |
| Country | | Nationality | British | |
| Business occupation | Banker | | | |
| Other directorships | None | | | |

Details of new directors must be notified on form 288a

| | | | | |
|---|-----------------|--------|-------------|----------|
| Name | *Style / Title | | | |
| | *Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 18 | 03 | 58 |
| Forename(s) | Daniel Michael | | | |
| Surname | Confino | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | 50 Loampit Hill | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address | | | | |
| | | | | |
| | Post town | London | | |
| | County / Region | | Postcode | SE13 7SW |
| | Country | | Nationality | British |
| Business occupation | Banker | | | |
| Other directorships | None | | | |

* Voluntary details.

| | | | | |
|---|------------------|--------|-------------|---------|
| Name | *Style / Title | | | |
| | *Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 15 | 02 | 58 |
| Forename(s) | Gerard Dominic | | | |
| Surname | Connell | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | 97 Hereford Road | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address | Bayswater | | | |
| | | | | |
| | Post town | London | | |
| | County / Region | W2 5BB | Postcode | |
| | Country | | Nationality | British |
| Business occupation | Banker | | | |
| Other directorships | None | | | |

Directors (continued)

Details of new directors must be notified on form 288a

| | | | | | |
|----------------------|----------------------------|---------------|------------------|--------------------|-------------------|
| Name | *Style / Title | | | | |
| | *Honours etc | | | | |
| | | Date of birth | Day 19 | Month 12 | Year 54 |
| Forename(s) | Christine Mary | | | | |
| Surname | Cottrell | | | | |
| Previous forename(s) | | | | | |
| Previous surname(s) | | | | | |
| Address | 11 Astell Street | | | | |
| | | | | | |
| | | | | | |
| | Post town | London | | | |
| | County / Region | | Postcode | SW3 3RT | |
| | Country | | Nationality | British | |
| | Business occupation | Banker | | | |
| | Other directorships | None | | | |

* Voluntary details.

| | | | | | |
|----------------------|----------------------------|-------------------------|------------------|--------------------|-------------------|
| Name | *Style / Title | | | | |
| | *Honours etc | | | | |
| | | Date of birth | Day 06 | Month 07 | Year 61 |
| Forename(s) | Stephen John | | | | |
| Surname | Fewster | | | | |
| Previous forename(s) | | | | | |
| Previous surname(s) | | | | | |
| Address | Flat 40A Tower 4 | | | | |
| | Dynasty Court | | | | |
| | | | | | |
| | Post town | 23 Old Peak Road | | | |
| | County / Region | HONG KONG | Postcode | | |
| | Country | | Nationality | BRITISH | |
| | Business occupation | Banker | | | |
| | Other directorships | None | | | |

Directors (continued)

Details of new directors must be notified on form 288a

| | | | | | |
|----------------------------|-------------------------|----------------------|------------------|--------------------|-------------------|
| Name | *Style / Title | | | | |
| | *Honours etc | | | | |
| | | Date of birth | Day 18 | Month 06 | Year 48 |
| Forename(s) | Clifford Rowland | | | | |
| Surname | Forster | | | | |
| Previous forename(s) | | | | | |
| Previous surname(s) | | | | | |
| Address | 1 Garden Terrace | | | | |
| | Apartment 3A | | | | |
| | | | | | |
| | Post town | Old Peak Road | | | |
| | County / Region | Mid Levels | Postcode | HONG KONG | |
| | Country | | Nationality | British | |
| Business occupation | Banker | | | | |
| Other directorships | None | | | | |

* Voluntary details.

| | | | | | |
|----------------------------|-------------------------------|-----------------|------------------|--------------------|-------------------|
| Name | *Style / Title | | | | |
| | *Honours etc | | | | |
| | | Date of birth | Day 04 | Month 10 | Year 31 |
| Forename(s) | Timothy Cecil | | | | |
| Surname | Frankland | | | | |
| Previous forename(s) | | | | | |
| Previous surname(s) | | | | | |
| Address | 11 The Hermitage | | | | |
| | | | | | |
| | | | | | |
| | Post town | Richmond | | | |
| | County / Region | Surrey | Postcode | TW10 6SH | |
| | Country | | Nationality | British | |
| Business occupation | Banker | | | | |
| Other directorships | See continuation sheet | | | | |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Directors (continued)

Details of new directors must be notified on form 288a

| | | | | | |
|----------------|----------------------|------------------------|-------------|-------------|------------|
| Name | *Style / Title | | | | |
| | *Honours etc | | | | |
| | | Date of birth | Day 18 | Month 06 | Year 45 |
| | Forename(s) | Hugh Ronald | | | |
| | Surname | Freedberg | | | |
| | Previous forename(s) | | | | |
| | Previous surname(s) | | | | |
| Address | 60 Lombard Street | | | | |
| | London | | | | |
| | | | | | |
| | Post town | EC3V 9DN | | | |
| | County / Region | | Postcode | | |
| | Country | | Nationality | British | |
| | Business occupation | Chief Executive | | | |
| | Other directorships | See continuation sheet | | | |

* Voluntary details.

| | | | | | |
|----------------|----------------------|---------------|-------------|-------------|------------|
| Name | *Style / Title | | | | |
| | *Honours etc | | | | |
| | | Date of birth | Day 04 | Month 02 | Year 47 |
| | Forename(s) | Michael John | | | |
| | Surname | Friend | | | |
| | Previous forename(s) | | | | |
| | Previous surname(s) | | | | |
| Address | 'Friends' | | | | |
| | Bunch Lane | | | | |
| | | | | | |
| | Post town | Haslemere | | | |
| | County / Region | Surrey | Postcode | GU27 1ET | |
| | Country | | Nationality | British | |
| | Business occupation | | | | |
| | Other directorships | None | | | |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Directors (continued)

Details of new directors must be notified on form 288a

| | | | | | |
|----------------|----------------------------|---------------|-------------|-------|------|
| Name | *Style / Title | | | | |
| | *Honours etc | | | | |
| | | Date of birth | Day | Month | Year |
| | | | | | |
| | Forename(s) | Roger | | | |
| | Surname | Graham | | | |
| | Previous forename(s) | | | | |
| | Previous surname(s) | | | | |
| Address | | | | | |
| | | | | | |
| | | | | | |
| | Post town | | | | |
| | County / Region | | Postcode | | |
| | Country | | Nationality | | |
| | Business occupation | | | | |
| | Other directorships | None | | | |

* Voluntary details.

| | | | | | |
|----------------|----------------------------|-------------------------------|-------------|----------------|-----------|
| Name | *Style / Title | | | | |
| | *Honours etc | | | | |
| | | Date of birth | Day | Month | Year |
| | | | 06 | 07 | 60 |
| | Forename(s) | Richard Stuart | | | |
| | Surname | Grainger | | | |
| | Previous forename(s) | | | | |
| | Previous surname(s) | | | | |
| Address | 18 Maple Road | | | | |
| | Surbiton | | | | |
| | | | | | |
| | Post town | Surrey | | | |
| | County / Region | KT6 4AB | Postcode | | |
| | Country | | Nationality | British | |
| | Business occupation | Banker | | | |
| | Other directorships | See continuation sheet | | | |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Directors (continued)

Details of new directors must be notified on form 288a

| | | | | | |
|----------------------------|-----------------------|---------------|------------------|--------------------|-------------------|
| Name | *Style / Title | | | | |
| | *Honours etc | | | | |
| | | Date of birth | Day 05 | Month 10 | Year 51 |
| Forename(s) | Michael Curtis | | | | |
| Surname | Gray | | | | |
| Previous forename(s) | | | | | |
| Previous surname(s) | | | | | |
| Address | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | Post town | | | | |
| | County / Region | | Postcode | | |
| | Country | | Nationality | British | |
| Business occupation | Bank Director | | | | |
| Other directorships | None | | | | |

* Voluntary details.

| | | | | | |
|----------------------------|-------------------------------|----------------------|------------------|--------------------|-------------------|
| Name | *Style / Title | | | | |
| | *Honours etc | | | | |
| | | Date of birth | Day 13 | Month 12 | Year 59 |
| Forename(s) | Nigel Rowland | | | | |
| Surname | Hill | | | | |
| Previous forename(s) | | | | | |
| Previous surname(s) | | | | | |
| Address | The Paddock | | | | |
| | 1 Packhorse Road | | | | |
| | | | | | |
| | Post town | Bessels Green | | | |
| | County / Region | Kent | Postcode | TN13 2QR | |
| | Country | | Nationality | British | |
| Business occupation | Banker | | | | |
| Other directorships | See continuation sheet | | | | |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Directors (continued)

Details of new directors must be notified on form 288a

| | | | | | |
|----------------------------|--------------------------|---------------|-------------|-------------|------------|
| Name | *Style / Title | | | | |
| | *Honours etc | | | | |
| | | Date of birth | Day 20 | Month 11 | Year 41 |
| Forename(s) | William Stirling | | | | |
| Surname | James | | | | |
| Previous forename(s) | | | | | |
| Previous surname(s) | | | | | |
| Address | 14 Queensberry Mews West | | | | |
| | | | | | |
| | | | | | |
| | Post town | LONDON | | | |
| | County / Region | | Postcode | SW7 2DU | |
| | Country | | Nationality | British | |
| Business occupation | Banker | | | | |
| Other directorships | None | | | | |

* Voluntary details.

| | | | | | |
|----------------------------|-----------------|---------------|-------------|-------------|------------|
| Name | *Style / Title | | | | |
| | *Honours etc | | | | |
| | | Date of birth | Day 08 | Month 03 | Year 59 |
| Forename(s) | Jonathan | | | | |
| Surname | Jamilly | | | | |
| Previous forename(s) | | | | | |
| Previous surname(s) | | | | | |
| Address | 23 North Grove | | | | |
| | Highgate | | | | |
| | | | | | |
| | Post town | LONDON | | | |
| | County / Region | | Postcode | N6 4SH | |
| | Country | | Nationality | British | |
| Business occupation | Banker | | | | |
| Other directorships | None | | | | |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Directors (continued)

Details of new directors must be notified on form 288a

| | | | | | |
|----------------|----------------------|---------------|-------------|-------------|------------|
| Name | *Style / Title | | | | |
| | *Honours etc | | | | |
| | | Date of birth | Day 25 | Month 06 | Year 49 |
| | Forename(s) | Jehangir | | | |
| | Surname | Jawanmardi | | | |
| | Previous forename(s) | | | | |
| | Previous surname(s) | | | | |
| Address | 7 Stormont Road | | | | |
| | | | | | |
| | | | | | |
| | Post town | London | | | |
| | County / Region | | Postcode | N6 4NS | |
| | Country | | Nationality | British | |
| | Business occupation | Banker | | | |
| | Other directorships | None | | | |

* Voluntary details.

| | | | | | |
|----------------|----------------------|------------------------|-------------|-------------|------------|
| Name | *Style / Title | | | | |
| | *Honours etc | | | | |
| | | Date of birth | Day 09 | Month 02 | Year 51 |
| | Forename(s) | Warwick Richard | | | |
| | Surname | Jones | | | |
| | Previous forename(s) | Warwick Richard | | | |
| | Previous surname(s) | Jones | | | |
| Address | 26 Hillcrest Road | | | | |
| | Purley | | | | |
| | | | | | |
| | Post town | Surrey | | | |
| | County / Region | CR8 2JE | Postcode | | |
| | Country | | Nationality | British | |
| | Business occupation | Accountant | | | |
| | Other directorships | See continuation sheet | | | |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Details of new directors must be notified on form 288a

| | | | |
|----------------------------|-----------------------------|-------------------|--------------------|
| Name | *Style / Title | | |
| | *Honours etc | | |
| | Date of birth | Day 24 | Month 11 |
| | | Year 38 | |
| Forename(s) | Colin Philip | | |
| Surname | Joseph | | |
| Previous forename(s) | | | |
| Previous surname(s) | | | |
| Address | 2 Broadfields Avenue | | |
| | | | |
| | | | |
| Post town | Edgware | | |
| County / Region | Middlesex | Postcode | HA8 8PG |
| Country | | Nationality | British |
| Business occupation | Solicitor | | |
| Other directorships | None | | |

* Voluntary details.

| | | | |
|----------------------------|-------------------------------|-------------------|--------------------|
| Name | *Style / Title | | |
| | *Honours etc | | |
| | Date of birth | Day 10 | Month 04 |
| | | Year 43 | |
| Forename(s) | Anthony Wilfrid | | |
| Surname | Jukes | | |
| Previous forename(s) | | | |
| Previous surname(s) | | | |
| Address | Potts Farm | | |
| | Chennell Park Lane | | |
| | | | |
| Post town | Tenterden | | |
| County / Region | Kent | Postcode | TN30 6XA |
| Country | | Nationality | British |
| Business occupation | Banker | | |
| Other directorships | See continuation sheet | | |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Details of new directors must be notified on form 288a

| | | | | | | | | | |
|----------------------------|--------------------|---------------|---|-----|-------|------|----|----|----|
| Name | *Style / Title | | | | | | | | |
| | *Honours etc | | | | | | | | |
| | | Date of birth | <table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>26</td> <td>09</td> <td>54</td> </tr> </table> | Day | Month | Year | 26 | 09 | 54 |
| Day | Month | Year | | | | | | | |
| 26 | 09 | 54 | | | | | | | |
| Forename(s) | Frances Anne | | | | | | | | |
| Surname | Kellett-Clarke | | | | | | | | |
| Previous forename(s) | | | | | | | | | |
| Previous surname(s) | | | | | | | | | |
| Address | 5 Alexander Square | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | Post town | LONDON | | | | | | | |
| | County / Region | Postcode | SW3 2AY | | | | | | |
| | Country | Nationality | British | | | | | | |
| Business occupation | Banker | | | | | | | | |
| Other directorships | None | | | | | | | | |

* Voluntary details.

| | | | | | | | | | |
|----------------------------|------------------------|-------------------|---|-----|-------|------|----|----|----|
| Name | *Style / Title | | | | | | | | |
| | *Honours etc | | | | | | | | |
| | | Date of birth | <table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>05</td> <td>02</td> <td>62</td> </tr> </table> | Day | Month | Year | 05 | 02 | 62 |
| Day | Month | Year | | | | | | | |
| 05 | 02 | 62 | | | | | | | |
| Forename(s) | David William | | | | | | | | |
| Surname | King | | | | | | | | |
| Previous forename(s) | | | | | | | | | |
| Previous surname(s) | | | | | | | | | |
| Address | Rose House | | | | | | | | |
| | South Street | | | | | | | | |
| | | | | | | | | | |
| | Post town | Tolleshunt D'Arcy | | | | | | | |
| | County / Region | Postcode | CM9 8TR | | | | | | |
| | Country | Nationality | BRITISH | | | | | | |
| Business occupation | Banker | | | | | | | | |
| Other directorships | See continuation sheet | | | | | | | | |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Details of new directors must be notified on form 288a

| | | | | |
|----------------------------|-----------------|-------------|-----------|------|
| Name | *Style / Title | | | |
| | *Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 05 | 10 | 55 |
| Forename(s) | Barry Francis | | | |
| Surname | Lea | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | Flat 8b | | | |
| | Hatton Place | | | |
| | | | | |
| Post town | 1a Po Shan Road | | | |
| County / Region | Midlevels | Postcode | Hong Kong | |
| Country | | Nationality | British | |
| Business occupation | Marketing | | | |
| Other directorships | None | | | |

* Voluntary details.

| | | | | |
|----------------------------|--|-------------|---------|------|
| Name | *Style / Title | | | |
| | *Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 24 | 03 | 55 |
| Forename(s) | Clemence | | | |
| Surname | Lee | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | 19C | | | |
| | Block 1 | | | |
| | Illumination Terrace 5 - 7 Tai Hang Road | | | |
| Post town | Hong Kong | | | |
| County / Region | | Postcode | | |
| Country | | Nationality | British | |
| Business occupation | Banker | | | |
| Other directorships | None | | | |

Details of new directors must be notified on form 288a

| | | | | |
|----------------------------|---------------------------------|---------------|-------------------|--------------------|
| Name | *Style / Title | | | |
| | *Honours etc | | | |
| | | Date of birth | Day 30 | Month 11 |
| | | | Year 46 | |
| Forename(s) | Vivian | | | |
| Surname | Lee | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | CI | | | |
| | 10/F Kingsford Gardens | | | |
| | 210 Tin Hall Temple Road | | | |
| Post town | Hong Kong | | | |
| County / Region | | Postcode | | |
| Country | | Nationality | British | |
| Business occupation | Banker | | | |
| Other directorships | See continuation sheet | | | |

* Voluntary details.

| | | | | |
|----------------------------|-------------------------------|---------------|-------------------|--------------------|
| Name | *Style / Title | | | |
| | *Honours etc | | | |
| | | Date of birth | Day 02 | Month 07 |
| | | | Year 59 | |
| Forename(s) | Edward John | | | |
| Surname | Llewellyn-Lloyd | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | 17 Trinity Road | | | |
| | | | | |
| | | | | |
| Post town | LONDON | | | |
| County / Region | | Postcode | SW19 8QT | |
| Country | | Nationality | British | |
| Business occupation | Banker | | | |
| Other directorships | See continuation sheet | | | |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Details of new directors must be notified on form 288a

| | | | | |
|----------------------------|------------------------|-------------|---------|------|
| Name | *Style / Title | | | |
| | *Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 31 | 05 | 56 |
| Forename(s) | Richard Jonathan | | | |
| Surname | Mackay | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | 12 Poyntz Road | | | |
| | London | | | |
| | | | | |
| Post town | | | | |
| County / Region | SW11 5BH | Postcode | | |
| Country | | Nationality | British | |
| Business occupation | Banker | | | |
| Other directorships | See continuation sheet | | | |

* Voluntary details.

| | | | | |
|----------------------------|------------------------|-------------|----------|------|
| Name | *Style / Title | | | |
| | *Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 05 | 10 | 35 |
| Forename(s) | Michael Stuart | | | |
| Surname | Mander | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | 41 Rivermill | | | |
| | Grosvenor Road | | | |
| | | | | |
| Post town | LONDON | | | |
| County / Region | | Postcode | SW1V 3JN | |
| Country | | Nationality | British | |
| Business occupation | Banker | | | |
| Other directorships | See continuation sheet | | | |

Directors (continued)**Details of new directors must be notified on form 288a**

| | | | | |
|----------------------|------------------------|-------------|---------------|-------|
| Name | *Style / Title | | | |
| | *Honours etc | | Date of birth | |
| | | | Day | Month |
| | | | 15 | 04 |
| | | | | Year |
| | | | | 46 |
| Forename(s) | Geoffrey Michael | | | |
| Surname | McEnery | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | Apartment 11 | | | |
| | Stewart Terrace | | | |
| | | | | |
| Post town | 81-95 Peak Road | | | |
| County / Region | Hong Kong | Postcode | | |
| Country | | Nationality | Irish | |
| Business occupation | Banker | | | |
| Other directorships | See continuation sheet | | | |

* Voluntary details.

| | | | | |
|----------------------|----------------|-------------|---------------|-------|
| Name | *Style / Title | | | |
| | *Honours etc | | Date of birth | |
| | | | Day | Month |
| | | | 03 | 07 |
| | | | | Year |
| | | | | 43 |
| Forename(s) | Brian Gerald | | | |
| Surname | McNamara | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | The Withies | | | |
| | Steels Lane | | | |
| | | | | |
| Post town | Oxshott | | | |
| County / Region | Surrey | Postcode | KT22 0RF | |
| Country | | Nationality | British | |
| Business occupation | Banker | | | |
| Other directorships | None | | | |

Directors (continued)

Details of new directors must be notified on form 288a

| | | | | |
|-----------------------------|----------------------|--------------------|-----------|------|
| Name | *Style / Title | | | |
| | *Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 12 | 03 | 58 |
| Forename(s) | Richard Henry | | | |
| Surname | Meddings | | | |
| Previous forename(s) | Richard Henry | | | |
| Previous surname(s) | Meddings | | | |
| Address | 200 East 69th Street | | | |
| | Apartment 35c | | | |
| | | | | |
| Post town | Trump Palace | | | |
| County / Region | New York | Postcode | NY10021 U | |
| Country | | Nationality | British | |
| Business occupation | Banker | | | |
| Other directorships | None | | | |

* Voluntary details.

| | | | | |
|-----------------------------|--|--------------------|---------|------|
| Name | *Style / Title | | | |
| | *Honours etc | OBE, MP OBE | | |
| | Date of birth | Day | Month | Year |
| | | 14 | 02 | 37 |
| Forename(s) | John Roddick Russell MacGregor | | | |
| Surname | MP | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | 7 Onslow Gardens | | | |
| | | | | |
| | | | | |
| Post town | London | | | |
| County / Region | N10 3JP | Postcode | | |
| Country | | Nationality | British | |
| Business occupation | MP & Deputy Chairman of Hill Samuel Bank Limited | | | |
| Other directorships | See continuation sheet | | | |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Directors (continued)

Details of new directors must be notified on form 288a

| | | | | | |
|---|----------------------------|----------------------------|------------------|--------------------|-------------------|
| Name | *Style / Title | | | | |
| | *Honours etc | Date of birth | Day 18 | Month 06 | Year 62 |
| | Forename(s) | John Culverhouse | | | |
| | Surname | Muncey | | | |
| | Previous forename(s) | | | | |
| | Previous surname(s) | | | | |
| Address | 29 Broxash Road | | | | |
| | London | | | | |
| <i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address | Post town | | | | |
| | County / Region | SW11 6AD | Postcode | | |
| | Country | | Nationality | British | |
| | Business occupation | Corporate Financier | | | |
| | Other directorships | None | | | |

* Voluntary details.

| | | | | | |
|---|----------------------------|----------------------|------------------|--------------------|-------------------|
| Name | *Style / Title | | | | |
| | *Honours etc | Date of birth | Day 08 | Month 10 | Year 49 |
| | Forename(s) | David Richard | | | |
| | Surname | Murphy | | | |
| | Previous forename(s) | | | | |
| | Previous surname(s) | | | | |
| Address | Laurel House | | | | |
| | 13 Springfields | | | | |
| <i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address | Post town | Broxbourne | | | |
| | County / Region | Herts | Postcode | EN10 7LX | |
| | Country | | Nationality | British | |
| | Business occupation | Banker | | | |
| | Other directorships | None | | | |

Directors (continued)

Details of new directors must be notified on form 288a

| | | | | | |
|----------------|----------------------------|-------------------------------|------------------|--------------------|-------------------|
| Name | *Style / Title | | | | |
| | *Honours etc | | | | |
| | | Date of birth | Day 13 | Month 02 | Year 45 |
| | Forename(s) | Christopher | | | |
| | Surname | Oakley | | | |
| | Previous forename(s) | | | | |
| | Previous surname(s) | | | | |
| Address | | 'Applegarth House' | | | |
| | | Terrace Road North | | | |
| | | | | | |
| | Post town | Binfield Bracknell | | | |
| | County / Region | Berkshire | Postcode | RG12 5JJ | |
| | Country | | Nationality | British | |
| | Business occupation | Banker | | | |
| | Other directorships | See continuation sheet | | | |

* Voluntary details.

| | | | | | |
|----------------|----------------------------|--------------------------------|------------------|--------------------|-------------------|
| Name | *Style / Title | | | | |
| | *Honours etc | | | | |
| | | Date of birth | Day 03 | Month 02 | Year 42 |
| | Forename(s) | George Richard | | | |
| | Surname | Parris | | | |
| | Previous forename(s) | | | | |
| | Previous surname(s) | | | | |
| Address | | 121 Pollards Hill South | | | |
| | | Norbury | | | |
| | | | | | |
| | Post town | LONDON | | | |
| | County / Region | | Postcode | SW16 4LS | |
| | Country | | Nationality | British | |
| | Business occupation | Chartered Secretary | | | |
| | Other directorships | See continuation sheet | | | |

Directors (continued)

Details of new directors must be notified on form 288a

| | | | | |
|----------------------------|------------------------|-------------|---------|------|
| Name | *Style / Title | | | |
| | *Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 19 | 05 | 54 |
| Forename(s) | Roger William Nasmith | | | |
| Surname | Perrin | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | 7 Southwood Avenue | | | |
| | Coombe Hill | | | |
| | | | | |
| Post town | Kingston upon Thames | | | |
| County / Region | Surrey | Postcode | KT2 7HD | |
| Country | | Nationality | British | |
| Business occupation | Banker | | | |
| Other directorships | See continuation sheet | | | |

* Voluntary details.

| | | | | |
|----------------------------|-------------------------|-------------|---------|------|
| Name | *Style / Title | | | |
| | *Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 15 | 08 | 53 |
| Forename(s) | Stephen John | | | |
| Surname | Peters | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | 'Birches' | | | |
| | 65 St Georges Road West | | | |
| | | | | |
| Post town | Bickley | | | |
| County / Region | Kent | Postcode | BR1 2NR | |
| Country | | Nationality | British | |
| Business occupation | Accountant | | | |
| Other directorships | See continuation sheet | | | |

Directors (continued)

Details of new directors must be notified on form 288a

| | | | | |
|----------------|----------------------|------------------------|----------|------|
| Name | *Style / Title | | | |
| | *Honours etc | Date of birth | | |
| | | Day | Month | Year |
| | | 17 | 09 | 58 |
| | Forename(s) | Richard Dalhousie | | |
| | Surname | Ramsey | | |
| | Previous forename(s) | | | |
| | Previous surname(s) | | | |
| Address | 58 Danemere Street | | | |
| | | | | |
| | | | | |
| | Post town | London | | |
| | County / Region | Postcode | SW15 1LT | |
| | Country | Nationality | British | |
| | Business occupation | Banker | | |
| | Other directorships | See continuation sheet | | |

* Voluntary details.

| | | | | |
|----------------|----------------------|-----------------------|----------|------|
| Name | *Style / Title | | | |
| | *Honours etc | Date of birth | | |
| | | Day | Month | Year |
| | | 08 | 05 | 52 |
| | Forename(s) | Adrian John Harbottle | | |
| | Surname | Reed | | |
| | Previous forename(s) | | | |
| | Previous surname(s) | | | |
| Address | 17 Wilmington Square | | | |
| | | | | |
| | | | | |
| | Post town | LONDON | | |
| | County / Region | Postcode | WC1X 0ER | |
| | Country | Nationality | British | |
| | Business occupation | Banker | | |
| | Other directorships | None | | |

Directors (continued)

Details of new directors must be notified on form 288a

| | | | | |
|---|------------------------|-----------------|---------------|----------------------------|
| Name | *Style / Title | | | |
| | *Honours etc | | Date of birth | Day Month Year 18 09 58 |
| Forename(s) | Malcolm Courtney | | | |
| Surname | Rogers | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | Oaktree Cottage | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address | 11 Ashley Green Road | | | |
| | | | | |
| | Post town | Chesham | | |
| | County / Region | Buckinghamshire | Postcode | HP5 3PE |
| | Country | | Nationality | British |
| Business occupation | | | | |
| Other directorships | See continuation sheet | | | |

* Voluntary details.

| | | | | |
|---|------------------------|--------|---------------|----------------------------|
| Name | *Style / Title | | | |
| | *Honours etc | | Date of birth | Day Month Year 12 02 45 |
| Forename(s) | John Syers | | | |
| Surname | Ross | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | 12 Ferry Road | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address | Barnes | | | |
| | | | | |
| | Post town | LONDON | | |
| | County / Region | | Postcode | SW13 9RX |
| | Country | | Nationality | British |
| Business occupation | Banker | | | |
| Other directorships | See continuation sheet | | | |

Directors (continued)

Details of new directors must be notified on form 288a

| | | | | | |
|----------------|----------------------------|-------------------------------|------------------|--------------------|-------------------|
| Name | *Style / Title | | | | |
| | *Honours etc | | | | |
| | | Date of birth | Day 26 | Month 10 | Year 48 |
| | Forename(s) | Donald James Fraser | | | |
| | Surname | Rushton | | | |
| | Previous forename(s) | | | | |
| | Previous surname(s) | | | | |
| Address | | 82 Portland Place | | | |
| | | London | | | |
| | | | | | |
| | Post town | | | | |
| | County / Region | W1N 3DH | Postcode | | |
| | Country | | Nationality | British | |
| | Business occupation | Banker | | | |
| | Other directorships | See continuation sheet | | | |

* Voluntary details.

| | | | | | |
|----------------|----------------------------|-------------------------------|------------------|--------------------|-------------------|
| Name | *Style / Title | | | | |
| | *Honours etc | | | | |
| | | Date of birth | Day 14 | Month 09 | Year 59 |
| | Forename(s) | Robert William | | | |
| | Surname | Satow | | | |
| | Previous forename(s) | | | | |
| | Previous surname(s) | | | | |
| Address | | 641 Fifth Avenue # 37F | | | |
| | | New York | | | |
| | | | | | |
| | Post town | NY10022 | | | |
| | County / Region | UNITED STATES OF AME | Postcode | | |
| | Country | | Nationality | British | |
| | Business occupation | Merchant Banker | | | |
| | Other directorships | None | | | |

Details of new directors must be notified on form 288a

| | | | | |
|----------------------------|------------------------|---------------|-------------|-------------|
| Name | *Style / Title | | | |
| | *Honours etc | | | |
| | | Date of birth | Day 14 | Month 07 |
| | | | Year 40 | |
| | Forename(s) | John Richard | | |
| | Surname | Sclater | | |
| | Previous forename(s) | | | |
| | Previous surname(s) | | | |
| Address | Sutton Hall | | | |
| | Barcombe | | | |
| | Nr | | | |
| | Post town | Nr Lewes | | |
| | County / Region | East Sussex | Postcode | BN8 5EB |
| | Country | | Nationality | British |
| Business occupation | Banker | | | |
| Other directorships | See continuation sheet | | | |

* Voluntary details.

| | | | | |
|----------------------------|------------------------|--------------------|-------------|-------------|
| Name | *Style / Title | | | |
| | *Honours etc | | | |
| | | Date of birth | Day 22 | Month 09 |
| | | | Year 44 | |
| | Forename(s) | Ian Thomas Bradley | | |
| | Surname | Sproule | | |
| | Previous forename(s) | | | |
| | Previous surname(s) | | | |
| Address | 13 Cicada Road | | | |
| | Wandsworth | | | |
| | | | | |
| | Post town | LONDON | | |
| | County / Region | | Postcode | SW18 2NN |
| | Country | | Nationality | British |
| Business occupation | Accountant | | | |
| Other directorships | See continuation sheet | | | |

Directors (continued)

Details of new directors must be notified on form 288a

| | | | | | |
|----------------|----------------------------|------------------------------|------------------|--------------------|-------------------|
| Name | *Style / Title | | | | |
| | *Honours etc | | | | |
| | | Date of birth | Day 20 | Month 06 | Year 58 |
| | Forename(s) | Pavlos Constantine St | | | |
| | Surname | Stellakis | | | |
| | Previous forename(s) | | | | |
| | Previous surname(s) | | | | |
| Address | 399 Fulham Road | | | | |
| | Chelsea | | | | |
| | | | | | |
| | Post town | London | | | |
| | County / Region | SW10 9TU | Postcode | | |
| | Country | | Nationality | British | |
| | Business occupation | Banker | | | |
| | Other directorships | None | | | |

* Voluntary details.

| | | | | | |
|----------------|----------------------------|---------------------|------------------|--------------------|-------------------|
| Name | *Style / Title | | | | |
| | *Honours etc | | | | |
| | | Date of birth | Day 27 | Month 10 | Year 45 |
| | Forename(s) | David Howat | | | |
| | Surname | Stewart | | | |
| | Previous forename(s) | | | | |
| | Previous surname(s) | | | | |
| Address | The Old Vicarage | | | | |
| | Withybrook | | | | |
| | | | | | |
| | Post town | Warwickshire | | | |
| | County / Region | CV7 9LP | Postcode | | |
| | Country | | Nationality | British | |
| | Business occupation | Banker | | | |
| | Other directorships | None | | | |

Details of new directors must be notified on form 288a

| | | | |
|---|--------------------------------------|----------------------|-----------------|
| Name | *Style / Title | | |
| | *Honours etc | | |
| | Forename(s) | Eric St Clair | |
| | Surname | Stobart | |
| | Previous forename(s) | | |
| | Previous surname(s) | | |
| Address | Dormy Cottage | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address | 2 Alan Road Wimbledon Village | | |
| | | | |
| | Post town | London | |
| | County / Region | Postcode | SW19 7PT |
| | Country | Nationality | British |
| Business occupation | Banker | | |
| Other directorships | See continuation sheet | | |

* Voluntary details.

| | | | |
|---|------------------------|---------------------------|----------------|
| Name | *Style / Title | | |
| | *Honours etc | | |
| | Forename(s) | Andrew Alan | |
| | Surname | Stockham | |
| | Previous forename(s) | | |
| | Previous surname(s) | | |
| Address | 5 Guessens Walk | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address | | | |
| | | | |
| | Post town | Welwyn Garden City | |
| | County / Region | Postcode | AL8 6QS |
| | Country | Nationality | British |
| Business occupation | Banker | | |
| Other directorships | None | | |

Directors (continued)

Details of new directors must be notified on form 288a

| | | | | |
|---|----------------------|------------------|-------------|----------|
| Name | *Style / Title | | | |
| | *Honours etc | Date of birth | | |
| | | Day | Month | Year |
| | | 11 | 06 | 50 |
| | Forename(s) | Ian James Newman | | |
| | Surname | Stroud | | |
| | Previous forename(s) | | | |
| | Previous surname(s) | | | |
| Address | 18 Dane Park | | | |
| Usual residential address | Bishops Stortford | | | |
| <small>must be given. In the case of a corporation, give the registered or principal office address</small> | Post town | | | |
| | County / Region | Herts | Postcode | CM23 2PR |
| | Country | | Nationality | British |
| Business occupation | Director - Personnel | | | |
| Other directorships | None | | | |

* Voluntary details.

| | | | | |
|---|------------------------|---------------------|-------------|---------|
| Name | *Style / Title | | | |
| | *Honours etc | Date of birth | | |
| | | Day | Month | Year |
| | | 22 | 02 | 55 |
| | Forename(s) | Paul Whitfield | | |
| | Surname | Temple | | |
| | Previous forename(s) | | | |
| | Previous surname(s) | | | |
| Address | Leigh House Lodge | | | |
| Usual residential address | 50 London Road | | | |
| <small>must be given. In the case of a corporation, give the registered or principal office address</small> | Post town | Datchet. Nr Windsor | | |
| | County / Region | Berks | Postcode | SL3 9JR |
| | Country | | Nationality | British |
| Business occupation | Banker | | | |
| Other directorships | See continuation sheet | | | |

Directors (continued)

Details of new directors must be notified on form 288a

| | | | | |
|-----------------------------|-----------------------|--------------------|---------|------|
| Name | *Style / Title | | | |
| | *Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 21 | 01 | 48 |
| Forename(s) | John Robert William | | | |
| Surname | Thirlwell | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | 76 Little Bushey Lane | | | |
| | Bushey | | | |
| | | | | |
| Post town | Watford | | | |
| County / Region | Herts | Postcode | WD2 3SE | |
| Country | | Nationality | British | |
| Business occupation | Bank Executive | | | |
| Other directorships | None | | | |

* Voluntary details.

| | | | | |
|-----------------------------|---------------------------|--------------------|---------|------|
| Name | *Style / Title | | | |
| | *Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 24 | 05 | 58 |
| Forename(s) | Jonathan Charles Gosselin | | | |
| Surname | Trower | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | Crowns | | | |
| | Ugley | | | |
| | | | | |
| Post town | Nr Bishop's Stortford | | | |
| County / Region | Hertfordshire | Postcode | | |
| Country | | Nationality | British | |
| Business occupation | Banker | | | |
| Other directorships | See continuation sheet | | | |

Directors (continued)

Details of new directors must be notified on form 288a

| | | | | | |
|---|------------------------|---------------|-------------|-------------|------------|
| Name | *Style / Title | | | | |
| | *Honours etc | | | | |
| | | Date of birth | Day 17 | Month 07 | Year 53 |
| | Forename(s) | Nigel Trewyn | | | |
| | Surname | West | | | |
| | Previous forename(s) | | | | |
| | Previous surname(s) | | | | |
| Address | 17 Eversley Crescent | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address | | | | | |
| | | | | | |
| | Post town | London | | | |
| | County / Region | N21 1EL | Postcode | | |
| | Country | | Nationality | British | |
| Business occupation | Banker | | | | |
| Other directorships | See continuation sheet | | | | |

* Voluntary details.

| | | | | | |
|---|------------------------|---------------|-------------|-------------|------------|
| Name | *Style / Title | | | | |
| | *Honours etc | | | | |
| | | Date of birth | Day 29 | Month 10 | Year 53 |
| | Forename(s) | Paul Simpson | | | |
| | Surname | Whitaker | | | |
| | Previous forename(s) | | | | |
| | Previous surname(s) | | | | |
| Address | 42 Hazelmere Road | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address | Petts Wood | | | | |
| | | | | | |
| | Post town | Orpington | | | |
| | County / Region | Kent | Postcode | BR5 1PD | |
| | Country | | Nationality | British | |
| Business occupation | Banker | | | | |
| Other directorships | See continuation sheet | | | | |

Directors (continued)

Details of new directors must be notified on form 288a

| | | | | | |
|----------------------------------|--------------------------------|---------------------------|------------------|--------------------|-------------------|
| Name | *Style / Title | | | | |
| | *Honours etc | | | | |
| | | Date of birth | Day 30 | Month 01 | Year 48 |
| | Forename(s) | John Kevin Stewart | | | |
| | Surname | Wilkinson | | | |
| | Previous forename(s) | | | | |
| | Previous surname(s) | | | | |
| Address | 38 Shelford Road #01=05 | | | | |
| Usual residential address | Singapore 1128 | | | | |
| | | | | | |
| | Post town | | | | |
| | County / Region | Singapore | Postcode | | |
| | Country | | Nationality | British | |
| | Business occupation | Banker | | | |
| | Other directorships | None | | | |

* Voluntary details.

| | | | | | |
|----------------------------------|--------------------------------|---------------------------------|------------------|--------------------|-------------------|
| Name | *Style / Title | | | | |
| | *Honours etc | | | | |
| | | Date of birth | Day 18 | Month 02 | Year 51 |
| | Forename(s) | Charles Mark Garmondsway | | | |
| | Surname | Wrightson | | | |
| | Previous forename(s) | | | | |
| | Previous surname(s) | | | | |
| Address | 39 Westbourne Park Road | | | | |
| Usual residential address | | | | | |
| | | | | | |
| | Post town | LONDON | | | |
| | County / Region | | Postcode | W2 5QD | |
| | Country | | Nationality | British | |
| | Business occupation | Banker | | | |
| | Other directorships | See continuation sheet | | | |

Other directorships**Company Number**

343544

Company Name

Hill Samuel Bank Limited

Other Directorships For Charles Peter Barrington

Brown Shipley & Co. Limited

Brown Shipley Property Management Ltd

Brown Shipley Property Management Services Ltd

Dycast

First Southern Bank Limited

Hill Samuel Asset Finance Limited

Hill Samuel Development Capital Limited

IAI Inc

Jarrold & Sons Ltd

Law 153 Limited

London Bridge Finance Limited

UDT Bank Limited

Willhire Group Limited

Other Directorships For John Alfred Bennett

West Middlesex Lawn & Tennis Club Limited

Other Directorships For Charles Walter Edward Ralph Buchan

Buchan & Enright, Publishers Ltd

Other Directorships For PETER BUCKS

Lawgra (No.167) Limited

Other Directorships For Alain Robert Leon Edmond Camu

Belfin S.A.

J Camu et fils SPRL

S.A. Petercam Securities N.V.

Other Directorships For Timothy Cecil Frankland

Other directorships**Company Number**

343544

Company Name

Hill Samuel Bank Limited

Charterhouse School

Chaterhouse Enterprises Limited

Hill Samuel (Grand Cayman) Limited (dissolved 30 September 1990)

James Neill Holdings Limited

Jarvis Porter Group Plc

Newman Tonks Group plc

Refuge Group plc

Other Directorships For Hugh Ronald Freedberg

Hill Samuel Asset Management Group Limited

IAI Inc

Maquarie Bank Limited

Other Directorships For Richard Stuart Grainger

Crabtree Interimco Limited

Other Directorships For Nigel Rowland Hill

Hill Samuel Trading (No. 26) Limited

Other Directorships For Warwick Richard Jones

Bell Lawrie White & Co Limited

FAS Limited

Gisborne Life Assurance Company Limited

Hill Samuel Asset Finance Limited

Hill Samuel Investment Services Group Limited

Hill Samuel Investment Services Limited

Hill Samuel Life Assurance Limited

Hill Samuel Mortgage Services Limited

Hill Samuel Pep Managers Limited

Other directorships

Company Number 343544

Company Name Hill Samuel Bank Limited

Hill Samuel Private Client Management Limited

Hill Samuel Unit Trust Managers Limited

HSISG (Services) Limited

Robert White & Co Limited

Other Directorships For Anthony Wilfrid Jukes

Birchcrown Finance Limited

C.T.S.B. Leasing Limited

Caveminster Limited

Conquest Securities Limited

Evansgrove Limited

Finance & Leasing Association

Glenhaven Limited

Greatshield Securities Limited

Hammersley House Investments

Hill Samuel Asset Finance Limited

Hill Samuel Finance Limited

Hill Samuel Leasing (No. 2) Limited

Hill Samuel Leasing (No. 4) Limited

Hill Samuel Leasing Co. Limited

Lunar Finance Limited

Moon Leasing Limited

Nelstar Leasing Co. Limited

Savban Leasing Limited

Silentdale Limited

Society of Motor Manufacturers

Other directorships

Company Number 343544

Company Name Hill Samuel Bank Limited

St. Mary's Court Leasing Limited

St. Mary's Court Investments

TSB Asset Finance (Meadowhall Development) Limited

Whitestar Securities Limited

Wood Street Investments Limited

Wood Street Leasing Limited

Other Directorships For David William King

Cormorant Investments Limited

Other Directorships For Vivian Lee

Breccta Company Limited

Pedigree Profits Limited

Tiffany Investments Limited

Top Harvest Limited

Venetian Holdings Limited

Other Directorships For Edward John Llewellyn-Lloyd

Crabtree Interimco Limited

Crossco (No. 134) Limited

Other Directorships For Richard Jonathan Mackay

Carrycroft Limited

Hill Samuel Extraone Property Investments Company Limited

Ruedale Limited

Wood Street Finance (No. 6) Limited

Other Directorships For Michael Stuart Mander

BCLMP (Library Services) Limited

BLCMP (Library Services) Limited

Other directorships**Company Number**

343544

Company Name

Hill Samuel Bank Limited

MAID Systems Limited

Multi-Media Proprietors Association

National Readership Surveys Ltd

Southnews plc

Thomson Directories Ltd

Other Directorships For Geoffrey Michael McEnery

Hill Samuel Investment Services Group Limited

Other Directorships For John Roddick Russell MacGregor MP

Associated British Foods plc

Slough Estates plc

Other Directorships For Christopher Oakley

Extraone Limited

Other Directorships For George Richard Parris

14 Hyde Park Square Management Company Limited

Erraden Limited

Glendaruel Investments Limited

Glendoveer Limited

Hill Samuel (St. James's) Limited

Hill Samuel Development Capital Limited

Hill Samuel Extraone Property Investments Company Limited

Hill Samuel Finance (No. 14) Limited

Hill Samuel Finance (No. 19) Limited - liquidation completed 06.03.92

Hill Samuel Finance (No. 22) Limited

Hill Samuel Finance (no. 8) Limited

Hill Samuel Finance (No. 9) Limited

Other directorships**Company Number**

343544

Company Name

Hill Samuel Bank Limited

Hill Samuel Trading (No. 25) Limited

Hill Samuel Trading Limited

HS Broking & Consulting Services Limited

Investment Registry Nominees Limited

Ironhart Limited

Moorhouse Investments Limited

Philip Hill, Higginson Nominees Limited

Philip Hill, Higginson, Erlangers Limited

Ralvale Limited

Road Transport Finance Limited

Rueildale Limited

TSB England & Wales Development Capital

Wood Street Finance (No. 3) Limited

Wood Street Finance (No. 4) Limited

Wood Street Finance (No. 5) Limited

Wood Street Finance (No. 8) Limited

Other Directorships For Roger William Nasmith Perrin

Plazabay Limited

Other Directorships For Stephen John Peters

Birchcrown Finance Limited

C.T.S.B. Leasing Limited

Caveminster Limited

Conquest Securities Limited

Evansgrove Limited

Glenhaven Limited

Other directorships**Company Number**

343544

Company Name

Hill Samuel Bank Limited

Greatshield Securities Limited

Hill Samuel Asset Finance Limited

Hill Samuel Finance Limited

Hill Samuel Leasing (No. 2) Limited

Hill Samuel Leasing (No. 4) Limited

Hill Samuel Leasing Co. Limited

Lunar Finance Limited

Moon Leasing Limited

Nelstar Leasing Co. Limited

Savban Leasing Limited

Silentdale Limited

St. Mary's Court Leasing Limited

St. Mary's Court Investments

TSB Asset Finance (Meadowhall Development) Limited

Whitestar Securities Limited

Wood Street Investments Limited

Wood Street Leasing Limited

Other Directorships For Julia Elizabeth Prescott

Wood Street Export Services Limited

Other Directorships For Richard Dalhousie Ramsey

Hill Samuel Extraone Property Investments Company Limited

Other Directorships For Malcolm Courtney Rogers

Birchcrown Finance Limited

C.T.S.B. Leasing Limited

Caveminster Limited

Other directorships**Company Number**

343544

Company Name

Hill Samuel Bank Limited

Conquest Securities Limited

Evansgrove Limited

Glenhaven Limited

Greatshield Securities Limited

Hill Samuel Asset Finance Limited

Hill Samuel Finance Limited

Hill Samuel Leasing (No. 2) Limited

Hill Samuel Leasing (No. 4) Limited

Hill Samuel Leasing Co. Limited

Lunar Finance Limited

Moon Leasing Limited

Nelstar Leasing Co. Limited

Oxgate Security Co. Limited

Savban Leasing Limited

Silentdale Limited

St. Mary's Court Leasing Limited

St. Mary's Court Investments

TSB Asset Finance (Meadowhall Development) Limited

Whitestar Securities Limited

Wood Street Investments Limited

Wood Street Leasing Limited

Other Directorships For John Syers Ross

Erraden Limited

Hill Samuel Trading Limited

Ironhart Limited

Other directorships**Company Number**

343544

Company Name

Hill Samuel Bank Limited

Rubens Hotel Limited

Other Directorships For Donald James Fraser Rushton

23/25 Weymouth Street Limited

82 Portland Place Limited

London Bridge Finance Limited

UDT Bank Limited

Other Directorships For John Richard Sclater

Berisford plc

Berner Nicol & Co Limited

Brambletye School Trust Limited

County Catering & Leisure Ltd

Economic Insurance Company Limited

F&C Enterprise Trust PLC

Foreign & Colonial Ventures Advisors Limited

Foreign & Colonial Ventures Limited

Foreign and Colonial Investment Trust PLC

Fuel-Tech Europe Limited

Grosvenor Estate Holdings

International Students Trust Limited

James Cropper PLC

Prolific Financial Management PLC

Prolific Group PLC

Sclater Farming Limited

The Equitable Life Assurance Society

The Union Discount Company of London PLC

Other directorships

Company Number 343544

Company Name Hill Samuel Bank Limited

Yamaichi International (Europe) Limited

Other Directorships For Ian Thomas Bradley Sproule

Collingwood Court Development Limited

Glendaruel Investments Limited

Hill Samuel (St. James's) Limited

Hill Samuel Finance (No. 11) Limited

Hill Samuel Finance (No. 14) Limited

Hill Samuel Finance (No. 16) Limited

Hill Samuel Finance (No. 22) Limited

Hill Samuel Finance (No.20) Limited

Hill Samuel Trading Limited

Investment Registry Nominees Limited

Moorhouse Investments Limited

Philip Hill, Higginson, Erlangers Limited

Three Sites Development Company Limited

Other Directorships For Eric St Clair Stobart

Adviser (132) Limited

Adviser (177) Limited

Hill Samuel Investment Services Group Limited

Hirefell Limited

IAI Inc

Millspires Ltd

Other Directorships For Paul Whitfield Temple

Hill Samuel Trading (No. 26) Limited

Other Directorships For Jonathan Charles Gosselin Trower

Other directorships

Company Number 343544

Company Name Hill Samuel Bank Limited

Glendoveer Limited

Hill Samuel Extraone Property Investments Company Limited

Ruedale Limited

Other Directorships For Nigel Trewyn West

Airlease International Management Limited

Birchcrown Finance Limited

C.T.S.B. Leasing Limited

Caveminster Limited

Conquest Securities Limited

Evansgrove Limited

Glenhaven Limited

Greatshield Securities Limited

Hammersley House Investments

Highblaze Limited

Hill Samuel Asset Finance Limited

Hill Samuel Finance Limited

Hill Samuel Leasing (No. 2) Limited

Hill Samuel Leasing (No. 4) Limited

Hill Samuel Leasing Co. Limited

Lunar Finance Limited

Moon Leasing Limited

Nelstar Leasing Co. Limited

Oxgate Security Co. Limited

Savban Leasing Limited

Silentdale Limited

Other directorships

Company Number

343544

Company Name

Hill Samuel Bank Limited

St. Mary's Court Leasing Limited

St. Mary's Court Investments

TSB Asset Finance (Meadowhall Development) Limited

Whitestar Securities Limited

Wood Street Investments Limited

Wood Street Leasing Limited

Other Directorships For Paul Simpson Whitaker

Wood Street Finance (No. 4) Limited

Other Directorships For Charles Mark Garmondsway Wrightson

Neasham Estate Company

Newman Tonks Group plc