



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

483573

Company Name in full

RAMBERT TRUST LIMITED

Date of
appointment

Day Month Year
24 03 2003

†Date of
Birth

Day Month Year
14 05 1953

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

Notes on completion
appear on reverse.

× Forename(s)

JEREMY DAVID

× Surname

HICKS

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

FLAT 8 KEMBLE HALL, 24 KESWICK ROAD

PUTNEY

Postcode

SW15 2JP

County / Region

LONDON

Country

UK

× †Nationality

BRITISH

†Business occupation

ACCOUNTANT

× †Other directorships
(additional space overleaf)

AGGIS GROUP PLC; AGGIS FINANCE; AGGIS ERP HOLDINGS;

Consent signature

Jeremy Hicks

Date

23/5/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

John Smith

Date

5/6/03

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
p...



A29
COMPANIES HOUSE

0347
06/06/03

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

Tel

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 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

† Directors only.

† Other directorships

AEGIS GROUP NOMINEES; AEGIS GROUP TRUSTEES;

AEGIS INT'L (ADMINISTRATION); AEGIS INT'L;

CARAT MANAGEMENT SERVICES; SYNOVATE;

SYNOVATE (MARKET RESEARCH); SYNOVATE

MANAGEMENT SERVICES; ADQUISITICS LTD; DAY HEDGE
LIMITED

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 title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, 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.

Abbot Mead Vickers
Abbot Mead Vickers Group Pension Trustee Ltd
AMV (Investments) Ltd
Freud Communications Ltd
In 2 Minds Ltd
McBain, Noel-Johnson & Co Ltd
Redwood Publishing Ltd (Jersey)
Metro Imaging Ltd
Adgistics Ltd
Bayhedge Ltd