

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 00563664

Company Name in full Angeleon (Holdings) Limited

Date of appointment
Day Month Year
0 3 0 2 2 0 0 5

† Date of Birth
Day Month Year
1 9 0 6 1 9 4 4

Appointment form

Appointment as director

x

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)

DAVID LAURENCE

Surname

HARRIS

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

117 Alleyn Park

Post town

London

Postcode

SE21 8AA

County / Region

Country

† Nationality

British

† Business occupation

Director

† Other directorships (additional space overleaf)

see attached schedule

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

Consent signature

Date

05/05/05

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

7/3/05

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 public record.

Speechly Bircham

6 St Andrew Street, London,

EC4A 3LX

Tel 020 7427 6400

DX number 54

DX exchange Chancery Lane

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2



A31
COMPANIES HOUSE

0588
15/03/05

10/03

*Schedule of other Directorships***PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES****Go Back**

Name: DAVID LAURENCE HARRIS
Nationality: BRITISH
Latest Address: 117 ALLEYN PARK
LONDON
Postcode: SE21 8AA

Date of Birth: 19/06/1944

Company Appointments: Current: 15 / Resigned: 7 / Dissolved : 0

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR **Appointed: pre 22/05/1994**
Occupation: MERCHANT BANKER
Company Number: [00865402](#)
Company Name: ROTHSCHILD TRUST CORPORATION LIMITED
Active

DIRECTOR **Appointed: 08/11/1999**
Occupation: CHIEF EXECUTIVE
Company Number: [SC200236](#)
Company Name: LOTHIAN FIFTY (620) LIMITED
Active

DIRECTOR **Appointed: 08/11/1999**
Occupation: CHIEF EXECUTIVE
Company Number: [SC186196](#)
Company Name: EMBARCADERO LIMITED
Active

DIRECTOR **Appointed: 08/11/1999**
Occupation: CHIEF EXECUTIVE
Company Number: [SC198726](#)
Company Name: PINTA LIMITED
Active

DIRECTOR **Appointed: 08/11/1999**
Occupation: CHIEF EXECUTIVE
Company Number: [SC200237](#)
Company Name: LOTHIAN FIFTY (621) LIMITED
Active

DIRECTOR **Appointed: 08/11/1999**
Occupation: CHIEF EXECUTIVE
Company Number: [SC186197](#)
Company Name: MILL VALLEY LIMITED
Active

DIRECTOR **Appointed: 08/11/1999**
Occupation: CHIEF EXECUTIVE
Company Number: [SC200238](#)
Company Name: LOTHIAN FIFTY (622) LIMITED
Active

DIRECTOR **Appointed: 08/11/1999**

Occupation: CHIEF EXECUTIVE
Company Number: SC187096
Company Name: WACCABUC LIMITED
Active

DIRECTOR Appointed: 08/11/1999
Occupation: CHEIF EXECUTIVE
Company Number: SC195481
Company Name: PFP1 LIMITED
Active

DIRECTOR Appointed: 08/11/1999
Occupation: CHIEF EXECUTIVE
Company Number: SC186195
Company Name: DETROIT LAKES LIMITED
Active

DIRECTOR Appointed: 08/11/1999
Occupation: CHIEF EXECUTIVE
Company Number: SC186249
Company Name: WATCHUNG LIMITED
Active

DIRECTOR Appointed: 22/12/1999
Occupation: CHIEF EXECUTIVE
Company Number: SC200224
Company Name: MIZAR LIMITED
Active

DIRECTOR Appointed: 21/06/1998
Occupation: BANKER
Company Number: 00619775
Company Name: ROTRUST NOMINEES LIMITED
Active

DIRECTOR Appointed: 23/12/2002
Occupation: CLIENT EXECUTIVE
Company Number: SC237275
Company Name: BOTAFOGO LIMITED
Active

DIRECTOR Appointed: 28/01/2003
Occupation: BANKER
Company Number: 04416252
Company Name: ROTHSCHILD PRIVATE MANAGEMENT LIMITED
Active

SECRETARY Appointed: pre 13/01/1991
Resigned: 01/04/1993
Occupation:
Company Number: 00949813
Company Name: ADAGATE LIMITED
Dissolved

DIRECTOR Appointed: pre 13/01/1992
Resigned: 01/04/1996
Occupation: MERCHANT BANKER
Company Number: 00950519
Company Name: W.G.W.I. & PARTNERS
Dissolved

DIRECTOR	Appointed: pre 13/01/1991
Occupation:	Resigned: 01/01/1997
Company Number:	MERCHAT BANKER
Company Name:	<u>00949813</u>
	ADAGATE LIMITED
	Dissolved
DIRECTOR	Appointed: pre 16/11/1991
Occupation:	Resigned: 01/01/1997
Company Number:	DIRECTOR
Company Name:	<u>01044107</u>
	INTERVOLVE LIMITED
	Dissolved
DIRECTOR	Appointed: pre 12/07/1993
Occupation:	Resigned: 01/04/1997
Company Number:	MERCHANT BANKER
Company Name:	<u>00925279</u>
	N. M. ROTHSCHILD & SONS LIMITED
	Active
DIRECTOR	Appointed: pre 15/06/1991
Occupation:	Resigned: 31/01/2003
Company Number:	SOLICITOR
Company Name:	<u>00827982</u>
	INSIGHT INVESTMENT MANAGEMENT (GLOBAL) LIMITED
	Active
DIRECTOR	Appointed: 11/10/2001
Occupation:	Resigned: 11/10/2001
Company Number:	DIRECTOR
Company Name:	<u>SC219893</u>
	GUILFORD LIMITED
	Active

This screen does not include appointments with LLP's or European Companies.