



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

683948

Company Name in full

AUSTIN REED SHARE OWNERSHIP LIMITED



F288A018

Date of appointment Day Month Year
07 06 96

†Date of Birth Day Month Year
07 02 43

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)

JOHN ROLAND

Surname

SANDERS

Previous Forename(s)

Previous Surname(s)

Usual residential address

REDWOOD HOUSE 12 TEMPLE GARDENS MOOR PARK

Post town

RICKMANSWORTH

Postcode

WD3 1QJ

County / Region

HERTFORDSHIRE

Country

†Nationality

BRITISH

†Business occupation

INVESTMENT BANKER

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

J. Sanders

Date

18/6/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

J. Sanders

Date

14 JUNE 1996

** Please delete as appropriate

(** 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.

J. SANDERS

PO Box 2, THIRSK, N YORKSHIRE YO1 1PF

Tel 01845 523611

DX number

DX exchange



A31 *A3T9TMJD* 443
COMPANIES HOUSE 19/06/96

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

Company Number

† Directors only.

† Other directorships

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 preceded 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.

JOHN ROLAND SANDERS

Schedule of Directorships

NatWest Capital Markets Limited
Angerstein Underwriting Trust plc
Invalid Children's Aid Nationwide Limited
Austin Reed Pension Fund Limited
Austin Reed Share Ownership Limited

Former Directorships

Royal Bank of Canada Europe Limited (until June 1993)
Orion Multinational Services Limited (until June 1993)
RBC Dominion Securities International Limited (until May 1993)
Royal Bank of Canada (Channel Islands) Limited (until December 1992)
Royal Bank of Canada (Suisse) (until June 1992)
Gardner Mountain & Capel-Cure Agencies Limited (until December 1991)
RBC Dominion Securities Limited (until January 1991)
RBC Dominion Securities Inc. (until January 1991)
RBC Dominion Securities (London) Limited (until January 1991)