



COMPANIES HOUSE

288

Please complete in black using
typescript or block lettering

Change of director or secretary or change of particulars.

Company number

CN 794 936.

Company name

HILL SAMUEL INVESTMENT MANAGEMENT
LIMITED.

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Day Month Year

DA 01 12 95

Appointment of director

CD ☒

Appointment of secretary

CS ☐

Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.

Name

*Style/title

MR

Forenames

JONATHAN CHARLES.

Surname

NAULOR.

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD BUCKS ALLEY COTTAGE

BUCKS ALLEY

LITTLE BRICKHAMSTEAD

HERTFORD.

Post town

County/region

Postcode

SG 13 8LT Country ENGLAND.

Date of birth[†]

DO 08 01 56 Nationality[†] NA BRITISH.

Business occupation[†]

OC

Other directorships[†]

PLEASE SEE ATTACHED.

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

Consent signature

Signed

Date

11/12/95

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 address line.

Give previous forenames or surname
except:
- for a married woman the name 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.



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COMPANIES HOUSE 12/12/95

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 5 years. Exclude a
company which either is, or at all
times during the past 5 years when
the person was a director, was

- dormant
- a parent company which wholly
owned the company making the
return
- a wholly owned subsidiary of the
company making the return
- another wholly owned subsidiary
of the same parent company.

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR

XD

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

DO

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed

Date

(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

J. GRASS, Hill Samuel Asset Management

Group Limited, 10 Fleet Place

LONDON EC4M 7RH Tel: 0171 203 3097

Past Directorships, during the last five years, held by:-
JONATHAN CHARLES NAYLOR, B.Sc., A.R.I.C.S.

Acme Property Co. Limited (Resigned: 31.5.95)
Aquis (Embassy House) Limited (Resigned: 31.5.95)
Aquis Hotels Limited (Resigned: 31.5.95)
Aquis Investments Limited (Resigned: 31.5.95)
The Aquis Property Company Limited (Resigned: 31.5.95)
Aquis Residential Limited (Resigned: 31.5.95)
Aquis Securities PLC (Resigned: 19.9.94)
Blondin Limited (Resigned: 31.5.95)
British Equitable Assurance Company Limited (Resigned: 31.5.95)
The British Oak Insurance Company Limited (Resigned: 31.5.95)
Bruton Estates Limited (Resigned: 31.5.95)
The Caledonian Plate Glass Insurance Company Limited (Resigned: 31.5.95)
Car and General Insurance Corporation Limited (Resigned: 31.5.95)
Compass Securities Limited (Resigned: 31.5.95)
Corbeille Limited (Resigned: 31.5.95)
Essex and Suffolk Company Limited (Resigned: 31.5.95)
GRE Asset Management Limited (Resigned: 31.5.95)
G.R.E. Compass Limited (Resigned: 31.5.95)
GRE Investments Limited (Resigned: 31.5.95)
GRE Mortgages Limited (Resigned: 31.5.95)
GRE Orion Healthcare Limited (Resigned: 31.5.95)
GRE Project Management Limited (Resigned: 31.5.95)
GRE Properties Limited (Resigned: 31.5.95)
GRE (UK) Limited (Resigned: 31.5.95)
G.R.E.A. Real Property Investments Limited (Resigned: 31.5.95)
Gemcopse Limited (Resigned: 31.5.95)
Greengate Estates Limited (Resigned: 31.5.95)
Guardian Eastern Insurance Company Limited (Resigned: 31.5.95)
Guardian Estates (Lytham) Limited (Resigned: 31.5.95)
Guardian Financial Management Limited (Resigned: 31.5.95)
Guardian Financial Services Limited (Resigned: 31.5.95)
Guardian General Services Limited (Resigned: 22.8.94)
Guardian Investment Holdings Limited (Resigned: 19.9.94)
Guardian Land Holdings (Lytham) Limited (Resigned: 31.5.95)
Guardian Life Limited (Resigned: 31.5.95)
Guardian Linked Life Limited (Resigned: 31.5.95)
Guardian Mortgage Company Limited (Resigned: 31.5.95)
Guardian Mortgage Services Limited (Resigned: 31.5.95)
Guardian Mortgages Limited (Resigned: 31.5.95)
Guardian Pensions Management Limited (Resigned: 31.5.95)
Guardian Properties (Holdings) Limited (Resigned: 19.9.94)
Guardian Royal Exchange Unit Managers Limited (Resigned: 31.5.95)
King William Street Nominees (Resigned: 31.5.95)
The Licenses and General Insurance Company Limited (Resigned: 31.5.95)
M.C.M. Developments Limited (Resigned: 31.5.95)

Past Directorships, during the last five years, held by:-
JONATHAN CHARLES NAYLOR, B.Sc., A.R.I.C.S.

Magnet House Properties Limited (Resigned: 31.5.95)
Majorstone Limited (Resigned: 31.5.95)
Managed Care Limited (Resigned: 31.5.95)
The Motor Union Insurance Company Limited (Resigned: 31.5.95)
New Brakol Properties Limited (Resigned: 31.5.95)
Personal Best Insurance Limited (Resigned: 31.5.95)
Primaplex Limited (Resigned: 31.5.95)
The Reliance Marine Insurance Company Limited (Resigned: 31.5.95)
The State Assurance Company Limited (Resigned: 31.5.95)
Swinton (Northern) Investment Company Limited (Resigned: 31.5.95)
Tomwin Estates Limited (Resigned: 31.5.95)
Tritongrange Limited (Resigned: 31.5.95)
Valin Property Services (Antrim) Limited (Resigned: 31.5.95)
Valin Property Services (Athene) Limited (Resigned: 31.5.95)
Valin Property Services (Bangor) Limited (Resigned: 31.5.95)
Valin Property Services (Capitol Exchange) Limited (Resigned: 31.5.95)
Valin Property Services (Covent Garden) Limited (Resigned: 31.5.95)
Valin Property Services (Green Lanes) Limited (Resigned: 31.5.95)
Valin Property Services (Holdings) Limited (Resigned: 31.5.95)
Valin Property Services (Leeds) Limited (Resigned: 31.5.95)
Valin Property Services (Operational Management) Limited (Resigned: 31.5.95)
Valin Property Services (Park Avenue) Limited (Resigned: 31.5.95)
Valin Property Services (Princes Square) Limited (Resigned: 31.5.95)
Valin Property Services (Putney Exchange) Limited (Resigned: 31.5.95)