



COMPANIES HOUSE



288

Please complete in black using  
typescript or block lettering

## Change of director or secretary or change of particulars.

Company number

**CN** 794936

Company name

HILL SAMUEL INVESTMENT MANAGEMENT  
LIMITED

### Appointment

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

Date of appointment

Day Month Year

**DA**

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

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

**AD**

Post town

County/region

Postcode

Country

Date of birth<sup>†</sup>

**DO**

Nationality<sup>†</sup>

**NA**

Business occupation<sup>†</sup>

**OC**

Other directorships<sup>†</sup>

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.

Consent signature

Signed

Date

\*Voluntary details <sup>†</sup>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

Country

Other change

(please specify)

DR 3 11 0 1 9 16

XD X

XS

Please mark the appropriate box.

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

RICHARD OLIVER

BERNAYS

DO 2 1 2 0 1 2 4 3

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 5.2.96

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

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.

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

or

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

J GLASS, HILL SAMUEL ASSET MANAGEMENT

GROUP LIMITED, 10 FLEET PLACE, LONDON

ECUM 7RH

Tel: 0171 203 3097