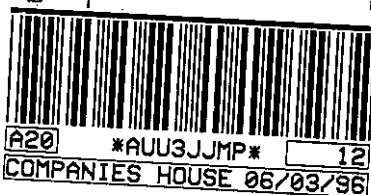




COMPANIES HOUSE

288

Director or secretary
of particulars.



Please complete in black using
typescript or block lettering

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[†]

DO

Nationality[†] NA

Business occupation[†]

OC

Other directorships[†]

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
a dormant
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 [†]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 } (name previously notified to Companies House)
Surname }

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 010396

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

PAUL GURNEY

CATTERMULL

DO 040355

NN

AD DUCK FOLLY

207 BALHAM HIGH ROAD

WANDSWORTH

LONDON

SW17 7BQ Country ENGLAND

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

Signature

Signed

Date

4/3/96

(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

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

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.

J. GLASS, HILL SAMUEL ASSET MANAGEMENT

GROUP LTD, 10 FLEET PLACE, LONDON

EC4M 7RH

Tel: 0171 203 3097