



SECRETARIAT

288a

Please complete in typescript,
or in bold black capitals

Appointment of director or secretary

Company Number

794936

Company Name in full

HILL SAMUEL INVESTMENT MANAGEMENT LIMITED



* F288AD40 *

Date of appointment Day Month Year † Date of Birth Day Month Year

24 06 96 27 03 50

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)

BARRY JOHN

Surname

SOUTHCOTT

Previous
Forename(s)Previous
Surname(s)Usual residential
address

9 KEWFERRY DRIVE

Post town

NORTHWOOD

Postcode

HA6 2NT

County / Region

MIDDLESEX

Country

ENGLAND

† Nationality

ENGLISH

† Business occupation

CHIEF EXECUTIVE

† Other directorships
(additional space overleaf)

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

Consent signature

Date

9th July, 1996

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

9th July, 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.

S.J. HOPKINS

Secretary's Department 71 Lombard Street

LONDON EC3P 3BS

Tel 0171 356 2034

DX number

DX exchange

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



A23 *ADEDZN55* 287
COMPANIES HOUSE 11/07/96

Company Number

794936

† Directors only.

† Other directorships

BZW CONVERTIBLE INVESTMENT TRUST plc

THE BRITISH INVESTMENT TRUST plc

ALBRIGHT & WILSON PENSION INVESTMENTS LIMITED

SEE APPENDIX

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.

PAST DIRECTORSHIPS

	Date of Cessation
Booker (Globe/Electra) Limited	31 March 1993
CIN Contractors Management Limited	29 February 1996
CIN Management Limited	10 May 1996
CIN Properties Limited	12 April 1996
CIN Trustees Limited	12 April 1996
CIN Venture Nominees Limited	12 April 1996
CIN Industrial Finance Holdings Limited	27 March 1992
CINVen Limited	31 August 1995
Citystone Assets plc	12 April 1996
Edinburgh Fund Managers plc	12 May 1995
Globe Investments (UK) Limited	27 March 1992
Globe Management Limited	1 November 1991
Globe (Method) Limited	12 April 1996
Globe (Mind) Limited	12 April 1996
Globe Venture Nominees Limited	12 April 1996
GML (1988) Limited	1 November 1991
GMP Financial Management Limited	1 November 1991
M (1991) Limited	1 November 1991
WX Investments Limited	2 November 1992