



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

819519

Company Name in full

ARBUTHNOT LATHAM & Co., LIMITED

Date of
appointment

Day Month Year
2 3 0 3 2 0 0 5

†Date of
Birth

Day Month Year
0 5 0 3 1 9 3 4

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)

ROBIN ARTHUR ELIDYR

Surname

HERBERT

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

20 HAMILTON HOUSE

Post town

VICARAGE GATE

Postcode

W8 4HL

County / Region

LONDON

Country

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships
(additional space overleaf)

See List Attached

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

Consent signature

[Signature]

Date

14/4/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

18 APR 2005

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

The Secretary, Arbuthnot Latham & Co., Limited

Arbuthnot House, 20 Ropemaker Street,

London EC2Y 9AR Tel 020 7012 2430

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, CF14 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

This



A55
COMPANIES HOUSE

0024
19/04/05

Form April 2002

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 succeeded 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.

**Current
Directorships**

Merlin Fund L.P.
The Merlin Biosciences Fund L.P.
British Grolux Investments Limited
Code Securities Limited
Newbridge Construction Limited
Llanover Properties Limited
Newport Auto Finance Co. Limited

**Previous
Directorships**

National Westminster Bank 1972-92
Marks & Spencer 1986-92
Consolidated Gold Fields 1986-89, Deputy Chairman 1988-89
Agricultural Mortgage Corp. 1985-93
Welsh Development Agency 1980-86
Union Discount 1990-96
Lands Improvement Holdings plc, Chairman
Foreign & Colonial Smaller Companies Investment Trust, Director
Chairman, Leopold Joseph Holdings plc until 2004
Chairman, Foreign & Colonial Income Growth Investment Trust until 2004
Chairman, Investors Capital Investment Trust until 2004
Director & Senior Non-Executive Director, Grainger Trust until 2005