

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

925279

Company Name in full

N.M. Rothschild & Sons Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Day	Month	Year	Day	Month	Year
2	2	0	7	2	0
0	4				

† Date of Birth 27/11/1964

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

NAME * Style / Title

* Honours etc

Forename(s)

X JOHN MARTIN DAVID

Surname

X SEALY

Previous forename(s)

Previous surname(s)

Usual residential address

X 34 FAWNBRAKE AVENUE

Post town

X HERNE HILL

Postcode

X SE26 0BY

County / Region

X LONDON

Country

X UK

† **Nationality**

X BRITISH

† **Business occupation**

X BANKER

† **Other directorships**
(additional space next page)

X ABN AMRO MEZZANINE UK LTD

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

Consent signature

X John and Sealy

Date

X 2/8/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

✓ W. W. W. W.

Date

4.8.04

(**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.

Mrs Romi Baron

New Court, St. Swithin's Lane, London

EC4P 4DU

Tel

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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Company Number

925279

† Directors only.

† Other directorships

ABN AMCO PRIVATE EQUITY (UK)

LTD

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.