

House

rd

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

964058

Company Name in full

SG HAMBROS BANK & TRUST LIMITED

Date of
appointmentDay Month Year
19 01 2001†Date of
BirthDay Month Year
07 09 1936

**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

O.B.E.

Notes on completion
appear on reverse.

Forename(s)

PATRICK RUXTON

Surname

MITFORD - SLADE

Previous
Forename(s)Previous
Surname(s)Usual residential
addressDAMALES HOUSE, BOROUGH COURT ROAD
HARTLEY WINTERNEY

Post town

HOOK

Postcode

RG27 8JA

County / Region

HAMPSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

NON-EXECUTIVE
DIRECTOR

†Other directorships
(additional space overleaf)

ST LUKE'S HEALTHCARE SCHEME
/ LTD

Consent signature

Date

11/1/2001

A director, secretary etc must sign the form below.

Signed

Date

19/1/01

(**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.

A19
COMPANIES HOUSE

COMPANIES HOUSE

0284
23/02/01
06/02/01

Ms. Kasia Balinska-Jundzill

Société Générale

SG House

41, Tower Hill

Tel

DX number
EC3N 4SG

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

Company Number

† Directors only.

† Other directorships

6, QUEENSBERRY PLACE	ED
CELER ET AUDAX CLUB GENERAL	
COMITEE UNITED	

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.