

288a

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

**Company Number** 1009258

**Company Name in full** BriTel Gilts Nominees Limited



\* F 2 8 8 A C 5 0 \*

Date of appointment Day Month Year 23 04 98 †Date of Birth Day Month Year 08 02 46

Appointment as director ☒ as secretary ☐

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

**Appointment form**

Notes on completion  
 appear on reverse.

**NAME** \*Style / Title

\*Honours etc

Forename(s)

Keith John

Surname

Hoffman

Previous  
 Forename(s)

Previous  
 Surname

Usual residential  
 address

186 Boxley Road

Penenden Heath

Post town

Maidstone

Postcode

ME14 2HG

County / Region

Kent

Country

England

† Nationality

British

†Business  
 occupation

Investment Banker

† Other directorships  
 (additional space overleaf)

(See continuation sheet).

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

\* Voluntary details.

† Directors only.

**Consent Signature**

Date

24 APR 1998

A director, secretary etc must sign the form below.

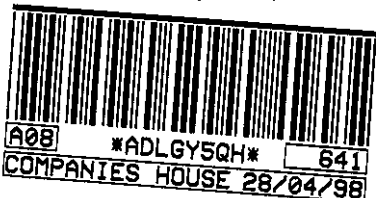
**Signed**

Date

24 APR 1998

(\*\*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



A08 \*ADLGY5QH\* 641  
 COMPANIES HOUSE 28/04/98

Mrs P A McKelvey  
 RBS Trust Bank Ltd.  
 7th Floor  
 Lombard Street  
 London  
 EC3P 3DL  
 0171-615 7317

When you have completed and signed the form please send it to  
**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**

**Company Number****1009258**

† Directors only.

† Other directorships

**Current Directorships for Keith John Hoffman****Stamford Nominees Ltd.****Past Directorships for Keith John Hoffman****S.G. Warburg & Co. Ltd. (15-Oct-1997)****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.