



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a³

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

Company Number

1225875

Company Name in full

ARBUTHNOT INSURANCE
BROKERS LIMITED

Date of
appointment

Day Month Year
1 3 0 5 2 0 0 3

†Date of
Birth

Day Month Year
0 8 0 9 1 9 5 9

**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)

JOHN

Surname

REED

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

Post town

BRAINTREE

Postcode

CM7 4RR

County / Region

ESSEX

Country

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

[Signature]

Date

23 May 03

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

24th May 2003

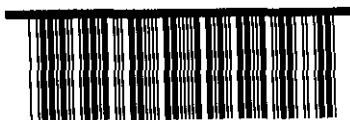
(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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..

Tel

DX number

DX exchange



A40

AEZ0QLRP

0496

COMPANIES HOUSE

13/06/03

Form April 2002

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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

1225875

† Directors only.

† Other directorships

SEE

ATTACHED

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:	Company	Date of Appointment	
	Arbuthnot Latham & Co Ltd	28 04 03	
	Arbuthnot Fund Managers Ltd	28 04 03	
	Arbuthnot Unit Trust Management Ltd	28 04 03	
	Arbuthnot Commercial Finance Ltd	28 04 03	
	Arbuthnot Insurance Brokers Ltd	13 05 03	
	Arbuthnot Pensions & Investments Ltd	13 05 03	
	Arbuthnot Pension Trustees Ltd	13 05 03	
	Secure Trust Banking Group plc	01 06 03	
PAST DIRECTORSHIPS:	Company	Date of Appointment	Date of Cessation
	Hambros Bank Ltd	09 05 96	24 04 98
	S G Hambros Bank & Trust Ltd (formerly Hambros Bank Ltd)	15 10 98	13 02 03
	S G Hambros Bank & Trust (Jersey) Ltd	05 12 97	13 02 03
	S G Investment Management Ltd	03 11 99	27 01 03
	S G Hambro Bank & Trust (Guernsey) Ltd	15 12 97	13 02 03
	S G Hambros Bank & Trust (Gibraltar) Ltd	12 03 96	13 02 03
	S G Hambros Bank & Trust (Bahamas) Ltd	08 03 99	13 02 03