

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1454959

Company Name in full

Rothschild Services Limited

**Appointment
form**

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

1 1 0 1 2 0 0 1

† Date of
Birth

Day Month Year

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

X

as secretary

X

* Honours etc

NMR Secretaries Limited

Previous
surname(s)

New Court, St Swithin's Lane

London

Postcode EC4P 4DU

Country

† Business
occupation

See attached schedule

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

Consent signature

Date 11 JAN 2001

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 11 JAN 2001

(**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 Judith Vince, N M Rothschild & Sons Limited, 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, CF4 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



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† 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.

*Please complete in typescript,
or in bold black capitals.*

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Company Number

1454959

Company Name in full

Rothschild Services Limited

Name

NMR Secretaries Limited

**List of other directorships
Schedule to form 288a**

Company Name	Resignation
Cosec Holdings Limited	
E.L.J. Nominees Limited	
Eight Arrows Limited	
Five Arrows Life Limited	
Mentor Industrial Trust Limited	
N.M. Rothschild & Sons (International) Limited	
N.M. Rothschild Asset Management (Holdings) Limited	
N.M. Rothschild Asset Management Limited	
N.M. Rothschild Investment Management Limited	
New Court & Partners Limited	
New Court Nominees Limited	
New Court Trust Limited	
NMR Capital Markets Limited	
NMR Limited	
Old Court Limited	
R.I.T. Holdings Limited	
Rothschild Concordia Limited	
Rothschild Europe Limited	
Rothschild Finance Limited	
Rothschild Fund Managers Limited	
Rothschild Gold Limited	
Rothschild Insurance Limited	
Rothschild Insurance Services Limited	
Rothschild Life Limited	
Rothschild Limited	
Rothschild Management Services Limited	
Rothschild Metals Nominees Limited	
Rothschild Properties Limited	