

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

1454959

Rothschild Services Limited			
			 -
Day Month Year	Day ite of	Month	Year
1 1 0 1 2 0 0 1 1 *	Birth		
Y 36 66/1012N/ Y	ase mark the aj a director and s		ox. If appointment is irk both boxes.
* Hono	urs etc		
		•	
NMR Secretaries Limited		<u>-</u>	
	evious ame(s)		
New Court, St Swithin's Lan	e		
London Postcode EC4P 4DU			
	Country		
	siness pation		
See attached schedule			
I consent to act as ** director L secreta	ry of the abo	ve named	company
Date 11 JAN 2001			AN 2001
A director, secretary etc must sign t	 he form bel		,
Viece.	Date	191	JAN 2001
(**a director / secretary / administrator / administrator /	strative receiver	i receiver n	nanager / receiver)
Mrs Judith Vince, N M Roths	child & S	ons Lim	ited, New
Court St Swithin's Lane, L	ondon, EC	4P 4DU	

Appointment form

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME

Forename(s)

* Style / Title

Surname

address

Previous forename(s) Usual residential

Post town

County / Region

† Nationality

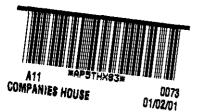
† Other directorships (additional space next page)

Consent signature

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed

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.



When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

DX exchange

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

Tel

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

•	Company Number	1454959	 		
† Directors only.	† Other directorships			 · · · · · · · · · · · · · · · · · · ·	
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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.





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Company Number

Company Name in full

List of other directorships Schedule to form 288a

1454959 				
Rothschild	Services	Limited		

Name

NMR Secretaries Limited

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	l l
Rothschild Europe Limited	
Rothschild Finance Limited	
Rothschild Fund Managers Limited	ļ
Rothschild Gold Limited	
Rothschild Insurance Limited	
Rothschild Insurance Services Limited	l
Rothschild Life Limited	
Rothschild Limited	1
Rothschild Management Services Limited	
Rothschild Metals Nominees Limited	
Rothschild Properties Limited	