



COMPANIES HOUSE

288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

1455051

Company Name in full

ROTHSCHILD LIMITED



\*F288A018\*

Date of appointment  
Day Month Year  
05 09 97Date of Birth  
Day Month Year  
04 12 47Appointment  
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)

ALAN PHILIP

Surname

GRAHAM

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

10, ST SWITHIN'S LANE

Post town

LONDON

Postcode

EC4P 4DU.

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MERCHANT BANKER

†Other directorships  
(additional space overleaf)

SEE LIST ATTACHED

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

Consent signature

Date

12 SEP 1997

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

12 SEP 1997

\*\* Please delete as appropriate

(\*\*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.

N. M. Rothschild &amp; Sons Limited

New Court, St. Swithin's Lane

London EC4P 4DU

VAT Reg. No: 244 0066 96

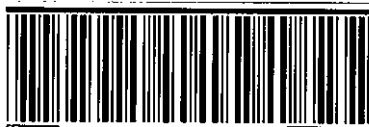
A.E. KING

Tel

0171 280 5216

DX number

DX exchange

A26 \*ABENJZ67\* 463  
COMPANIES HOUSE 17/09/97When you have completed and signed the form please send it to the  
Registrar of Companies at: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**

† 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 preceded 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.

Rothschild. Ltd

1455-051

# ALAN GRAHAM

## LIST OF DIRECTORSHIPS

UK Companies	Date Appointed	Date Resigned
Cosec Holdings Limited	5.9.97	
Eight Arrows Limited	5.9.97	
ELJ Nominees Limited	5.9.97	
Five Arrows Life Limited	5.9.97	
Mentor Industrial Trust Limited	5.9.97	
N.M. Rothschild Services Limited	5.3.97	
N.M. Rothschild & Sons( International) Limited	5.9.97	
N.M. Rothschild Asset Management (Holdings) Limited	5.9.97	
N.M. Rothschild Asset Management Limited	5.9.97	
N.M. Rothschild Investment Management Limited	5.9.97	
New Court & Partners Limited	5.9.97	
New Court Fund Managers Limited	5.9.97	
New Court Property Services Limited	6.6.96	
New Court Trust Limited	5.9.97	
New Court Nominees Limited	5.9.97	
New Court Reserch Limited	5.9.97	
NMR Capital Markets Limited	5.9.97	
NMR Limited	5.9.97	
Old Court Limited	5.9.97	
RIT Holdings Limited	5.9.97	
Rothschild Concordia Limited	5.9.97	
Rothschild Europe Limited	5.9.97	
Rothschild Finance Limited	5.9.97	
Rothschild Fund Managers Limited	5.9.97	
Rothschild Gold Limited	5.9.97	
Rothschild Insurance Limited	5.9.97	
Rothschild Insurance Management Limited	5.9.97	
Rothschild Insurance Services Limited	5.9.97	
Rothschild Leasing Limited	5.9.97	
Rothschild Life Limited	5.9.97	
Rothschild Limited	5.9.97	
Rothschild Management Service Limited	5.9.97	
Rothschild Metals Nominees Limited	5.9.97	
Rothschild Properties Limited	5.9.97	
Rothschild Services Limited	5.9.97	
Rothschild Silver Limited	5.9.97	
Rothschild Unit Trust Managers Limited	5.9.97	
Rothschilds & Co. Limited	5.9.97	
Sagittas Development Finance Advisers Limited	5.9.97	
Seven Arrows Limited	5.9.97	
Shield Finance Corporation Limited	5.9.97	
Six Arrows Limited	5.9.97	
Yorkshire Industrial Finance Limited	5.9.97	
N.M. Rothschild & Sons Limited	26.10.88	1.4.97
N.M. Rothschild Holdings Limited	28.2.97	1.4.97

## Overseas Companies

Date Appointed    Date Resigned

N.M. Rothschild & Sons (Singapore) Limited	7.9.92	30.6.94
Rothschild Asia Pacific Limited	17.9.92	30.6.94
Rothschild Bullion & Financial Futures Pte. Ltd.	17.9.92	30.6.94
RAL Holdings (Asia) Pte. Limited	17.9.92	30.6.94
Rothschild Investment Pte. Ltd.	17.9.92	14.7.94
N.M. Rothschild Services Pte. Ltd.	17.9.92	14.7.94
New Court Nominees Private Limited	17.9.92	30.6.94
Derivatives Holdings Ltd.	16.3.92	1995
N.M. Rothschild & Sons (CI) Limited	1.1.84	25.5.94
Rothschild Ventures Asia Pte. Ltd.	8.12.92	30.6.94
Arrow Asia Ventures Limited	9.12.92	30.6.94
Bumiputra Merchant Bankers (Alternate Director)	8.2.93	16.11.94