



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

1491292

Company Name in full

RUTLAND TRUST PLC



F288A018

Date of appointment Day Month Year
12 07 96

†Date of Birth Day Month Year
25 03 34

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

*Honours etc

Notes on completion appear on reverse.

Forename(s)

ROBERT JOSEPH JOHNSTON C

Surname

WICKHAM

Previous Forename(s)

Previous Surname(s)

Usual residential address

77 MANOR ROAD SOUTH, HINCHLEY WOOD

Post town

ESHER

Postcode

KT10 00B

County / Region

SURREY

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

AS ATTACHED

Consent signature

[Signature]

Date

25-7-96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

25 7 96

** 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.

NAME

RUTLAND HOUSE, RUTLAND GARDENS, LONDON SW7

Tel 0171-225 3391

DX number

DX exchange



A15 *AM6YFNPR* 459
COMPANIES HOUSE 31/07/96

When 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.

RJJ Wickham

Full name	Robert Joseph Johnstone Wickham
Date of birth	25-Mar-34
Nationality	British
Business occupation	Director
Address	77 Manor Road South, Hinchley Wood, Esher, Surrey KT10 OQB

List Of Directorships

<u>Current</u>	<u>Appointed</u>
Broughfame Limited	
Graystone PLC	
Leased Hotels Limited	
Nightspeed Services Limited	
Northern Leisure PLC	
Secure Trust Group PLC	
Rutland Trust PLC	12-Jul-96

Previous Directorships Held Within The Past Five Years Of Companies Incorporated In Great Britain

	<u>Date of Resignation</u>
Bank of Scotland Property Assets Limited	Nov-93
Bank of Wales PLC	Nov-93
Cairn Hotel Holdings Limited	Nov-93
Englefield Hotels Limited	Nov-93