



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

1541046

Company Name in full

CHATSWORTH HOUSE TRUST

Date of appointment

Day Month Year
1 9 0 2 2 0 0 9

†Date of Birth

Day Month Year
1 1 0 9 1 9 6 2

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 GUY ELMHIRST

Surname

MONSON

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

19 GRAFTON SQUARE

Post town

LONDON

Postcode

SW4 0DA

County / Region

LONDON

Country

UK

†Nationality

BRITISH

†Business occupation

MANAGING PARTNER
†CHIEF INVESTMENT OFFICER

†Other directorships (additional space overleaf)

SARASIN (U.K.) LTD [CONTINUED OVERLEAF]

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

Consent signature

[Signature]

Date

3/3/2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Currey

Date

04/03/2009

(**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

MESSRS CURREY & CO (REF VG)

21 BUCKINGHAM GATE, LONDON SW1E 6LS

Tel 020 7802 2700

DX number 2300

DX exchange VICTORIA 1

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
or LP - 4 Edinburgh 2

THURSDAY



A51

AOSYP7WG

05/03/2009

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COMPANIES HOUSE

Company Number 1541046

† Directors only.

† Other directorships

S.I.M. PARTNERSHIP (LONDON) LTD; CHISWELL ASSOCIATES LTD;

SARASIN INVESTMENT MANAGEMENT LTD;

SARASIN & PARTNERS LLP; SARASIN-ALPEN & PARTNERS LTD

BELLINI TRAVEL (2001); THE COBBE COLLECTION TRUST;

LADY MARGARET HALL ADVISORY COUNCIL

THE TENTH LORD MONSON RESIDUARY TRUST
CAMPAIGN FOR UNIVERSITY OF OXFORD

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.