



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

1585283

Company Name in full

BERMUDA INTERNATIONAL INVESTMENT MANAGEMENT (EUROPE)  
LIMITED



\*F288A018\*

Date of appointment Day Month Year 6 9 96 †Date of Birth Day Month Year 17 9 44

### Appointment form

Notes on completion  
appear on reverse.

Appointment as director

X

as secretary

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

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

AUSTIN JOHN

Surname

O'CONNOR

Previous  
Forename(s)

N/A

Previous  
Surname(s)

N/A

Usual residential  
address

FRAMPTONS, COMMONWOOD

Post town

CHIPPERFIELD

Postcode

WD4 9BA

County / Region

HERTS

Country

UK

†Nationality

British/Bermudian  
Status

†Business occupation

BANKER

†Other directorships  
(additional space overleaf)

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

Consent signature

*[Signature]*

Date

11-9-96.

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

11-9-96.

\*\* Please delete as appropriate

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.

~~X~~ director / secretary / ~~X~~ administrator / ~~X~~ administrative receiver / ~~X~~ receiver manager / ~~X~~ receiver

R E BUTLIN, COMPANY SECRETARY, AUSTIN FRIARS HOUSE

2-6 AUSTIN FRIARS HOUSE, LONDON EC2N 2HE

Tel 0171 296 4000

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 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



A15 \*A6DJ40X1\* 434  
COMPANIES HOUSE 13/09/96

Form revised March 1995

**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.