



A14 *ASNAUADW* 401
COMPANIES HOUSE 08/04/95

288

Change of director or secretary or change of particulars.

This form should be
completed in black.

Company number

CN 1661776

Company name

HERMES PENSIONS MANAGEMENT LIMITED

Appointment (Turn over page for resignation and change of particulars).

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
address line.

Give previous
forenames or
surname except:
- for a married
woman the name
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.

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
5 years. Exclude a
company which either
is, or at all times
during the past 5 years
when the person was a
director, was
- dormant
- a parent company
which wholly owned
the company making
the return
- a wholly owned
subsidiary of the
company making the
return
- another wholly
owned subsidiary of
the same parent
company.

Date of
appointment

Appointment
of director

Appointment
of secretary

	Day	Month	Year
DA	3 1	0 3	9 5

CD X

CS

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

Name *Style/Title

Sir

Forenames

JAMES DOUGLAS

Surname

SPOONER

*Honours

Previous

forenames

Previous

surname

Usual Residential
Address

AD 52 CLARENDON ROAD

Post town

County/Region

LONDON

Postcode

W11 2HH

Country ENGLAND

Date of birth

DO 1 | 1 0 | 7 3 | 2

Nationality NA BRITISH

Business
occupation

OC CHARTERED ACCOUNTANT

Other
directorships

As per attached list

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

Consent
signature

Signed

Pam Spooner

Date

31/3/95

A serving director, secretary must also sign this form on next page.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc,
as director

Resignation etc,
as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than
resignation, please state reason
(eg death)

DR					
XD					
XS					
Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.					
Forenames					
Surname					
DO					
Date of birth (directors only)					
If cessation is other than resignation, please state reason (eg death)					

Change of particulars

(this section is not for appointments
or resignations).

Complete this
section in all
cases where
particulars have
changed and
then the
appropriate
sections below.

Date of change
of particulars

Change of particulars,
as director

Change of particulars,
as secretary

Forenames } Name previously
Surname } notified to
Companies House

Date of birth (directors only)

Change of name
(enter new name)

Forenames

Surname

Change of usual residential
address (enter new address)

Post town

County/Region

Postcode

Country

Other change (Please specify)

DC					
ZD					
ZS					
Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.					
Forenames					
Surname					
DO					
Date of birth (directors only)					
NN					
Change of name (enter new name)					
Forenames					
Surname					
AD					
Change of usual residential address (enter new address)					
Post town					
County/Region					
Postcode					
Country					
Other change (Please specify)					

A serving director, secretary etc must sign the form below.

Signature

Signed

Date

6-4-95

(By a serving director / secretary / administrator / administrative
receiver / receiver) (Delete as appropriate)

After signing, please return
the form to the Registrar of
Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

To whom should Companies
House direct any enquiries about
the information on this form?

act

Company Secretarial and
Compliance Software

F W LE GRICE
HERMES ADMIN. SERVICES LTD, STANDON HOUSE, 21 MANSELL ST.
LONDON
Postcode E1 8AA
Telephone 0171 680 2135

LIST OF OTHER DIRECTORSHIPS

ADDITIONAL LIST TO FORM 288

Company Number 1661776			
Company Name HERMES PENSIONS MANAGEMENT LIMITED			
Name & Address	Appointment	Resignation	Company Name
SPOONER, JAMES DOUGLAS 52 CLARENDON ROAD, LONDON, W11 2HH, ENGLAND	01/04/1970		JOHN SWIRE & SONS LIMITED
	01/09/1972		MABBIRIDGE LIMITED
	06/11/1972		GLANMOOR INVESTMENTS LIMITED
	02/11/1973	16/10/1991	ABINGWORTH PLC (FORMERLY MANAKIN LIMITED)
	30/06/1976		PYCHLEY HOUSE ESTATE LIMITED
	06/07/1978		THE MORGAN CRUCIBLE COMPANY PLC
	18/12/1979		HEMMING PUBLISHING LIMITED
	17/10/1980		COUNTRYSIDE SECURITIES LIMITED
	17/12/1980		CLEVELAND SQUARE PROPERTIES (LONDON) LIMITED
	05/03/1981	06/07/1994	J. SAINSBURY PLC
	03/11/1983	06/05/1994	BARCLAYS PLC
	01/01/1985	06/05/1994	BARCLAYS BANK PLC
	12/09/1986	30/06/1991	BARCLAYS DE ZOETE WEDD HOLDINGS LIMITED
	28/04/1987		ROYAL OPERA HOUSE, COVENT GARDEN LIMITED
	01/12/1987		ROH PENSION TRUSTEES LIMITED
	12/06/1989	20/09/1990	BNB RESOURCES LIMITED (FORMERLY CHARLES BAKER PLC)
	25/03/1991	28/06/1993	THE HOUSING FINANCE CORPORATION LIMITED
	19/04/1991		ROH DEVELOPMENTS LIMITED
	30/04/1991	28/06/1993	THFC (INDEXED) LIMITED
	07/11/1991		THE FOLKESTONE RACECOURSE PLC
	12/02/1992		ROH HOLDINGS LIMITED
	03/08/1992		ROH MANAGEMENT LIMITED
	16/10/1992		BRITEL FUND TRUSTEES LIMITED
	16/10/1992		BRITEL FUND NOMINEES LIMITED
	16/10/1992		BRITEL (MAM) NOMINEES LIMITED
	16/10/1992		NEW TELSHEME NOMINEES LIMITED
	29/06/1993	17/01/1995	J. SAINSBURY COMMON INVESTMENT FUND LIMITED
	09/07/1993	23/06/1994	GOLDSMITHS COLLEGE ESTATES LIMITED