



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Company Number **1740555**

Company Name in full **SCHRODER (BANKING) NOMINEES LIMITED**



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
07 07 97 †Date of Birth Day Month Year
26 05 64

Appointment as director



as secretary

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

NEILL PETER

Surname

THOMAS

Previous
Forename(s)

Previous
Surname

Usual residential
address

1 CHARTERHOUSE DRIVE

Post town

SEVENOAKS

Postcode

TN13 3YE

County / Region

KENT

Country

UNITED KINGDOM

† Nationality

BRITISH

†Business
occupation

BANKER

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

Neill Thomas

Date

9TH JULY 1997

A director / secretary / etc must sign the form below.

Signed

Alan Johnson

Date

10th July 1997

(**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

**I. Johnson Esq
120 Cheapside
London EC2V 6DS**



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COMPANIES HOUSE 15/07/97

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When you have completed and signed the form please send it to
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

1740555

† Directors only.

† Other directorships

Past Directorships for NEILL PETER THOMAS**Warwick Court (Sevenoaks) Residents Management Company Limited
(16-Apr-1993)****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.