

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1740555

Company Name in full

SSSB (Banking) Nominees Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day			Month			Year			Day			Month			Year			
1	4		0	2		2	0	0	3	2	8	1	1		1	9	5	3

† Date of Birth

☒

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)

Huw St. John

Surname

Rees

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

8 Gatwick Road, Southfields

Post town

London

Postcode

SW18 5UF

County / Region

Country

† Nationality

British

† Business
occupation

Chartered Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Huw St. John

Date

24/2/03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Nikki Menditta

Date

3/3/03

(** 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.

Nikki Menditta, Citigroup Centre (17th Floor), Canada

Square, Canary Wharf, London, E14 5LB

Tel

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, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh



A19
COMPANIES HOUSE

0564
05/03/03

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Company Number

1740555

† 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 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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

List of other directorships Schedule to form 288a

1740555

Company Name in full

SSSB (Banking) Nominees Limited

Name

Huw St. John Rees

Company Name	Resignation
Capital Residential Fund Nominee No. 1 Limited	
Capital Residential Fund Nominee No. 2 Limited	
Citiclient (CPF) Nominees Limited	
Citiclient (CPF) Nominees No 2 Limited	
Citicorp Trustee Company Limited	
Norwich Property Trust Limited	
Alison. L. O'Hara. 26/2/03	