



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

1863215

Company Name in full

ARTILLERY NOMINEES LIMITED

Date of
appointment

Day Month Year
0 1 1 1 2 0 0 7

†Date of
Birth

Day Month Year
1 0 0 3 1 9 5 9

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse

NAME

*Style / Title

MR

*Honours etc

Forename(s)

MICHAEL ADRIAN

Surname

BUSSEY

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

Post town

Norbrae House, Carbery Lane,

Ascot

Postcode

SL5 7EJ

County / Region

Berkshire

Country

†Nationality

British

†Business occupation

Banker

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

* Voluntary details

† Directors only

**Delete as appropriate

Date

13 11 07

A director, secretary etc must sign the form below

Signed

J.R. Kaye

Date

13 NOV 2007

(**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

J R Kaye, Arbuthnot House,

20 Ropemaker Street, London EC2Y 9AR

Tel 020 7012 2430

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
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

WEDNESDAY



A48

14/11/2007

160

COMPANIES HOUSE

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 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

MICHAEL BUSSEY

Former Directorships in last 5 years

Company	Registered Number	Date Appointment Ceased
Rothschild Private Management Ltd	218613	31 October 2006
Rothschild Private Fund Management Ltd	230182	31 October 2006
Rothschild Trust Corporation Ltd		31 October 2006
Rothschild Trust Guernsey Ltd		31 October 2006
N M Rothschild & Sons CI Ltd		31 October 2006
Rothschild Holding AG Switzerland		31 October 2006
Rothschild Bank AG Zurich		31 October 2006
Rothschild Private Management (CI) Ltd		31 October 2006
Rothschild Private Trust Holding AG Zurich		31 October 2006