



Companies House  
for the record

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

1954085

Company Name in full

ARBUTHNOT BANKING GROUP PLC

Date of  
appointment

Day Month Year  
0 1 1 0 2 0 0 7

†Date of  
Birth

Day Month Year  
2 2 0 2 1 9 4 4

### Appointment form

Appointment as director



as secretary



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

NAME

\*Style / Title

Sir

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

Christopher John Rome

Surname

Meyer

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

48 Rawlings Street

Post town

London

Postcode

SW3 2LS

County / Region

Country

†Nationality

British

†Business occupation

Retired Diplomat

†Other directorships  
(additional space overleaf)

See attached list

Consent signature

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

*C.R. Meyer*

Date

18.9.07

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

*J.R. Kaye*

Date

8 October 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

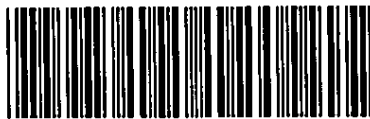
DX exchange

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

TUESDAY



A23

\*APJSQTUN\*

16/10/2007

585

COMPANIES HOUSE

**SIR CHRISTOPHER MEYER**

**Current Directorships**

<b>Company</b>	<b>Registered Number</b>	<b>Date of Appointment</b>
GKN plc		2003
Press Complaints Commission Ltd	2538908	31 March 2003
Ambo Consultancy Ltd		

**Former Directorships**

<b>Company</b>	<b>Date Appointment Ceased</b>
Riggs Bank Europe Limited	8 March 2004
Sanctuary Group plc	20 September 2005