



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

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

SECURE TRUST BANKING GROUP PLC

Date of
appointment

Day Month Year
0 1 0 6 2 0 0 3

†Date of
Birth

Day Month Year
0 8 0 9 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.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JOHN

Surname

REED

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

ALBAN HOUSE, BENDLOWES ROAD, GREAT BARDEFIELD

Post town

BRAINTREE

Postcode

CM7 4RR

County / Region

ESSEX

Country

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships
(additional space overleaf)

See attached list of past directorships

Consent signature

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

Date

14/6/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

12 JUN 2003

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..

(**a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

THE SECRETARY, SECURE TRUST BANKING GROUP PLC

ROYEX HOUSE, ALDERMANBURY SQUARE

LONDON EC2V 7NU Tel 020 7600 3831

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



A04
COMPANIES HOUSE

0448
13/06/03

Form April 2002

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.

John Reed

Past Directorships

Company	Date of Appointment	Date of Cessation
Hambros Bank Ltd	09/05/96	24/04/98
SG Hambros Bank & Trust Ltd (formerly Hambros Bank Ltd)	15/10/98	13/02/03
SG Hambros Bank & Trust (Jersey) Ltd	05/12/97	13/02/03
SG Investment Management Ltd	03/11/99	27/01/03
SG Hambro Bank & Trust (Guernsey) Ltd	15/12/97	13/02/03
SG Hambros Bank & Trust (Gibraltar) Ltd	12/03/96	13/02/03
SG Hambros Bank & Trust (Bahamas) Ltd	08/03/99	13/02/03