

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 1957770

Company Name in full BZW PORTFOLIO MANAGEMENT LIMITED



\* F 2 8 8 A C 5 0 \*

Date of appointment Day Month Year  
 05 06 96

† Date of birth Day Month Year  
 11 11 51

### 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

\*Honours etc

Forename(s) SIMON

Surname CULLIFORD

Previous Forename(s) —

Previous Surname —

Usual residential address

16 ST STEPHENS GARDENS

£

Post town EAST TWICKENHAM

Postcode TW1 2LS

County / Region MIDDLESEX

Country ENGLAND

† Nationality BRITISH.

† Business occupation PRIVATE BANKING DIRECTOR

† Other directorships (See continuation sheet).

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

Consent Signature

*[Signature]*

Date 23.6.96

A director, secretary etc must sign the form below.

Signed

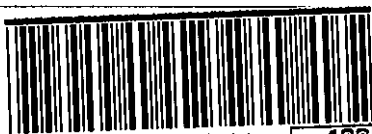
*[Signature]*

Date 27.6.96

(\*\*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.

BARCLAYS BANK PLC  
 SECRETARY'S OFFICE  
 54 LOMBARD STREET  
 LONDON  
 EC3P 3AH



A39 \*A9JNCMWJ\* 436  
 COMPANIES HOUSE 02/07/96

le

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

1957770

† Directors only.

† Other directorships

BARCLAYS HOLDINGS LIMITED

## 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 preceded 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.