



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

1970859

Company Name in full

JOH (SECURITIES) LIMITED



* F288AE60 *

Date of Appointment Day Month Year 01 10 98 † Date of Birth Day Month Year 22 03 49

Appointment as
director



as secretary



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

Appointment form

*Style/Title

/

*Honours etc

/

NAME

Forename(s)

JAMES DARYL

Surname

HAMBRO

Notes on completion
appear on next page.

Previous

Forename(s)

/

Previous

Surname(s)

/

Usual residential
address

15 ELM PARK ROAD

Post town

LONDON

Postcode

SW3 6BP

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space next page)

SEE ATTACHED LIST

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

Consent signature

Date

12/10/98

A serving director, secretary etc must sign the form below.

Signed

Date

2.10.98

* Voluntary details.
† Directors only.

** Please delete as appropriate

(**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.

Tel	
DX number	DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

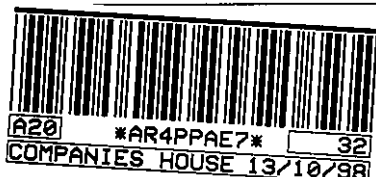
Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A20 *AR4PPAE7* 32
COMPANIES HOUSE 13/10/98

Company Number

1970859

†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 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.

JAMES DARYL HAMBRO

	Appointed	Resigned
Versatile Group Limited	05/02/97	28 28 28 28 28 28
Capital Opportunities Trust PLC	10/10/97	
AOIT Ltd	23/08/96	
Edoli Ltd	25/11/97	
Enterprise Capital Trust plc	22/10/97	
ISEC Securities Ltd	22/10/97	
House the Homeless of London (Greenwich) Plc	26.08.92	
Waverton Limited	06.04.80	
Waverton's Limited	Unknown	
J O Hambro & Company Limited	23.06.86	
J O Hambro Capital Management Limited	18.07.94	
J O Hambro Investments Limited	19.06.86	
J O Hambro Nominees Limited	03.04.87	
Henry Wyndham Fine Art Limited	08.01.88	
Wilton's (St. James's) Limited	15.06.92	
Primary Health Properties Plc	05.02.96	
Primary Health Investment Properties Limited	08.03.96	
Primary Health Investment Properties (No. 2) Limited	15/05/97	
Primary Health Investment Properties (No. 3) Limited	13/05/97	
Australian Opportunities Investment Trust Plc	25.03.96	
J O Hambro Asset Management Limited	19.02.97	
Ashtenne Holdings plc	07.05.97	
J O Hambro Irby Magan Holdings Limited	23.02.88	31.10.97
House the Homeless of London (Croydon) Plc	15.08.91	06.12.96
RHM Holdings Limited	13.12.94	31.10.96
J O Hambro Magan & Company Limited	23.02.88	31.10.96
Pegasus		Resigned
BMB-H Limited	30.03.95	18.07.97
BMB-H Investment Company Ltd	20.12.95	05.09.97
Henniker Mews Residents Association Ltd	01.03.98	
Peabody Pension Trust Ltd	08.07.98	
Themis Investment Management Ltd	02.07.98	