

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

2056420

Company Name in full

KLEINWORT BENSON PRIVATE BANK LIMITED

Appointment form

Notes on completion appear on next page.

Date of appointment

Day Month Year
2 2 0 6 2 0 0 6

† **Date of Birth**

Day Month Year
2 7 0 8 1 9 4 5

☒

as secretary

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

NAME * Style / Title

MR.

* Honours etc

MBE

Forename(s)

John Philip

Surname

Henwood

Previous forename(s)

Previous surname(s)

Usual residential address

Les Carrieres, La Route du Mont Malo

Post town

St John

Postcode

JE3 4DN

County / Region

Jersey

Country

† **Nationality**

BRITISH

† **Business occupation**

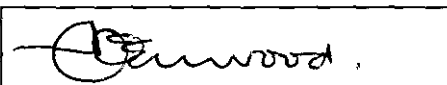
COMPANY DIRECTOR

† **Other directorships**
(additional space next page)

JERSEY TELECOM GROUP LIMITED

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

Consent signature



Date

4th JULY 2006

A director, secretary etc must sign the form below.

Signed



Date

7/7/06

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

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.

Kleinwort Benson Secretariat Department, 30 Gresham

Street, London EC2V 7PG, United Kingdom

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, 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



A19
COMPANIES HOUSE

08/07/2006

Company Number

2056420

† Directors only.

† Other directorships

JERSEY FINANCE LIMITED

BYERLEY 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 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.



*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

2056420

Company Name in full

KLEINWORT BENSON PRIVATE BANK LIMITED

Name

Company Name	Resignation