

# 288a

Please complete in typescript, or in bold black capitals.

CHFP010

**Appointment** 

appear on next page.

form

**Company Number** 

Date of appointment

\* Style / Title

Forename(s)

Surname Previous forename(s) Usual residential

address

Post town

County / Region

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

2056420

KLEIN	WORT BENSON PRIVA	TE BA	ANK LII	MITE	)	
Day	Month Year			Day	Month	Year
0 6	0 1 2 0 0 5	_	ate of Birth _	0   4	0 1	1 9 6 0
X	as secretary					ox. If appointment i ark both boxes.
		* Hone	ours etc			<del>-</del>
Rober	t Bruce			,		
Taylo	or					_
			revious ame(s)			
31 Ну	de Park Square					
Londo	on		Posto	code	W2 2NW	
			Соι	untry		
Briti	sh	-	siness pation	Chi	ef Exec	cutive
See a	ttached schedule					

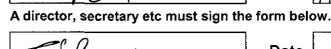
Consent signature

(additional space next page)

† Other directorships

- \* Voluntary details.
- † Directors only.
- \*\* Please delete as appropriate

Signed



**Date** 



**Date** 

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

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

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.

KBPB Secretariat Department, Kleinwort Benson Private Bank, 10 Fenchurch Street, London, EC3M 3LB, United Kingdom Tel DX number DX exchange



COMPANIES HOUSE 13/01/05 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

,	Company Number	2056420	
† 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.





Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Name

**Company Name in full** 

## List of other directorships Schedule to form 288a

2056420

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	KLEINWORT BENSON PRIVATE BANK LIMITED
	Robert Bruce Taylor

Company Name	Resignation
COUTTS & CO INVESTMENT MANAGEMENT LIMITED	14/07/2004
COUTTS FINANCE CO.	14/07/2004
COUTTS FINANCE CO.	14/0//2004