

288a

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

Company Number 2056420

Company Name in full KLEINWORT BENSON INVESTMENT MANAGEMENT LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day 01 Month 07 Year 98 †Date of Birth Day 06 Month 12 Year 62

Appointment as director ☒

as secretary ☐

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

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

Paul Darrell

Surname

White

Previous Forename(s)

Previous Surname

Usual residential address

19 Park Road

Sherington

Post town

Newport Pagnell

Postcode

MK16 9PF

County / Region

Buckinghamshire

Country

United Kingdom

† Nationality

British

†Business occupation

Head of Banking

† Other directorships (additional space overleaf)

None

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

Consent Signature

Date

10/7/98

A director, secretary etc must sign the form below.

Signed

Date

14/7/98

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

Jocelyn A Dyke
Kleinwort Benson Ltd
20 Fenchurch Street
London EC3P 3DB

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



A18 *AH2RY7WL* 320
COMPANIES HOUSE 15/07/98

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

2056420

† Directors only.

† Other directorships

None.

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.