



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

02122641

Company Name in full

Russell Tudor-Price & Company
(UK) Limited



F288A018

Date of appointment Day Month Year
01 67 97

†Date of Birth Day Month Year
27 08 39

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

MR

*Honours etc

BA; PhD; FCA

Notes on completion appear on reverse.

Forename(s)

EDMUND ROMILEY

Surname

TURTON

Previous Forename(s)

Previous Surname(s)

Usual residential address

4 DAVENNA CLOSE

Post town

CHICHESTER

Postcode

BR7 5QZ

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships (additional space overleaf)

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

Consent signature

[Signature]

Date

1 July 1997

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

1 July 1997

** Please delete as appropriate

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

E.R. TURTON

Tel (0171) 702 4122

DX number

DX exchange

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.



A12 *ADNIX5QK* 504
COMPANIES HOUSE 28/04/98

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

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

02122641

† Directors only.

† Other directorships

Russell Tudor-Price & Company Limited

Russell Tudor-Price & Company

(INTERNATIONAL) 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.