

Please complete in typescript, or in bold black capitals.

Form revised March 1995

288a

Appointment of director or secretary

•				
Company Numb	er 2174139			
Company Name in fu	RIT Capital Partners Securiti	les Limited		
F288A018	Day Month Year Date of 24 08 95 †Date of	Day Month Year of Birth 23 02 53		
Appointment Appointment as direct	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
form NAME *Style / Tit Notes on completion	le *Honours	etc		
appear on reverse. Forename	Daniel Francis			
Surnam	Connon			
Previou Forename(Surname(I NOTE		
Usual residenti addres	Elmhurst, Dundle Road, Matfield			
Post tov	Tonbridge Po	ostcode TN12 7HD		
County / Region	Kent Country England			
†National	ty British †Business occu	pation Chartered Accountant		
†Other directorshi (additional space overlea				
Consent signatur		Date 6-9-95		
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.			
Signe	d (Noor)	Date 6-9-95		
** Please delete as appropriate	(**a director/xacressxx/xacressxacrestarininistaristaristaristaristaristaristaristar	COLOR NATIONAL X LEGISLA HARRIST SERVICES X X		
Please give the name, address, telephone number and, if available,	D N Wood, St James's Place Car	D N Wood, St James's Place Capital plc		
a DX number and Exchange of	27 St James's Place	27 St James's Place		
the person Companies House should contact if there is any query.	London SW1A 1NR Tel 0171	London SW1A 1NR Tel 0171-493 8111		
f and the same and the same same same same same same same sam	DX number DX exchange			
A36 *APJG4EL1* 413 COMPANIES HOUSE 07/09/95	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

DX 235 Edinburgh

for companies registered in Scotland

UK Directorships	Date Appointed	Date Resigned
Current	-	<u>itobignea</u>
Atlantic and General Investment Trust Ltd Coleman Street Nominees Ltd	01.07.93	
(formerly SJPC 1990 Ltd) DDH Ltd	21.07.93 01.07.93	
Entellus Ltd (formerly Ensemble Ltd)	30.06.92	
Floreat Investments Ltd	03.09.93	
Hume Investment Trust Company Ltd J Rothschild Administration Ltd	01.07.93 05.09.94	
J Rothschild and Partners Ltd	01.07.93	:
J Rothschild & Company Ltd	04.01.93	
J Rothschild Capital Management Ltd	04.01.93	
J Rothschild Corporate Investments		
Ltd -	04.03.94	
J Rothschild Group Ltd	01.07.93	
J Rothschild Holdings plc J Rothschild Investments Ltd	04.01.93 01.07.93	
J Rothschild Securities Ltd	01.07.93	
Lopsystem Ltd	01.07.93	•
RIT and Northern Trustees Ltd	30.06.92	
RIT Capital Partners Associates Ltd	-24.08.95	
RIT Capital Partners Enterprises		•
Ltd	01.07.93	
RIT Capital Partners Properties Ltd RIT Capital Partners Securities Ltd		
RIT Capital Partners Trading Ltd	24.08.95	
RIT Exploration Ltd	01.07.93	
Sheldon Investment Company Ltd	01.07.93	
SJPC 2 Ltd -	01.07.93	
SJPC 7 Limited (formerly		
Anglo Group Ltd)	01.07.93	
SJPC 1990 plc SJPC 2000 plc (formerly RIT and	01.12.93	
Northern plc)	01.07.93	
St James's Place Corporate		
Investments Ltd	01.07.93	
St_James's Place Development		
Investments Ltd	01.07.93	
St James's Place Group Ltd St James's Place Holdings Ltd	01.07.93	
St James's Place Investment	01.07.93	
Management Ltd	15.03.94	
St James's Place Investment Trust	20100131	•
Ltd	01.07.93	
St James's Place Ltd	30.06.92	
St James's Place Properties Ltd		
(formerly SJPC 3 Ltd)	01.07.93	
St James's Place Services Ltd	01.07.93	
St James's Properties Ltd	01.07.93	

The New Investment Company Ltd (formerly SJPC 5 Ltd) The St James's Venture Capital Fund Ltd	21.07.93 04.03.94	, · · · · · · · · · · · · · · · · · · ·
Past		
Agentclear Ltd Creditlesson Ltd IDS Distribution Holdings Ltd	09.03.94 09.03.94 30.06.92	06.05.94 06.05.94 (In Members Voluntary Liquidation w.e.f. 29.3.93)
IFM Holdings Ltd (formerly SJPC 4 Ltd) Lensonfern Ltd	01.07.93 01.07.93	06.10.93 13.12.94
Life Assurance Holding Corporation Ltd Liquidationco No 3 Limited (formerly St James's Place	30.11.94	22.12.94 (In Members' Voluntary Liquidation w.e.f.
Properties Ltd) SJPC 5 Limited (formerly The New	01.07.93	15.11.94)
Investment Company Ltd) St James's Place Capital plc (formerly Coleman Street Nominees	30.06.92	13.12.94
Ltd)	29.04.93	22.07.93

24.08.95