



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2174139

Company Name in full

RIT Capital Partners Securities Limited



F288A018

Date of appointment Day Month Year
24 08 95

†Date of Birth Day Month Year
11 06 56

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

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Ronald Edward

Surname

Bell

Previous Forename(s)

None

Previous Surname(s)

None

Usual residential address

Glendevon, 1A Woodpecker Close, Fwshot

Post town

Farnham

Postcode

GU10 5TH

County / Region

Surrey

Country

England

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships (additional space overleaf)

See attached list

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

Consent signature

R. Bell

Date

24-8-1995

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

D. N. Wood

Date

24-8-1995

** Please delete as appropriate

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

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.



A36 *APJG7EL4* 416
COMPANIES HOUSE 07/09/95

D N Wood, St James's Place Capital plc

27 St James's Place

London SW1A 1NR

Tel 0171-493 8111

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, 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

UK DirectorshipsCurrentDate
AppointedDate
Resigned

Atlantic and General Investment Trust Limited	01.07.93	
Coleman Street Nominees Limited (formerly SJPC 1990 Limited)	21.07.93	
Competition, Choice and Quality Limited	16.09.92	
DDH Limited	01.07.93	
Entellus Limited (formerly Ensemble Limited)	01.07.93	
Floreat Investments Limited	03.09.93	
Gladecore Limited	27.01.87	
Groundside Limited	27.01.87	
Hume Investment Trust Company Limited	01.07.93	
J Rothschild Administration Limited	16.09.92	
J Rothschild and Partners Limited	01.07.93	
J Rothschild & Company Limited (formerly SJPC 1 Limited)	21.08.91	
J Rothschild Corporate Investments Limited	16.09.92	
J Rothschild Group Limited	01.07.93	
J Rothschild Holdings plc	22.08.95	
J Rothschild Investments Limited	01.07.93	
J Rothschild Securities Limited	01.07.93	
Lopsystem Limited	01.07.93	
RIT Capital Partners Associates Limited	24.08.95	
RIT Capital Partners Enterprises Limited	01.07.93	
RIT Capital Partners Properties Limited	01.07.93	
RIT Capital Partners Securities Limited	24.08.95	
RIT Capital Partners Trading Limited	24.08.95	
RIT Exploration Limited	01.07.93	
Sheldon Investment Company Limited	12.06.89	
SJPC 2 Limited	21.08.91	
SJPC 7 Limited (formerly Anglo Group Limited)	01.07.93	
SJPC 1990 plc	01.12.93	
SJPC 2000 plc (formerly RIT and Northern plc)	01.07.93	
St James's Place Corporate Investments Limited	01.07.93	
St James's Place Development Investments Limited	01.07.93	
St James's Place Group Limited	01.07.93	
St James's Place Holdings Limited	01.07.93	
St James's Place Investment Management Ltd	22.08.95	
St James's Place Investment Trust Limited	15.08.89	
St James's Place Limited	04.03.94	
St James's Place Properties Limited (formerly SJPC 3 Limited)	22.05.92	
St James's Place Services Limited	01.07.93	
St James's Properties Limited	01.07.93	
The New Investment Company Limited (formerly SJPC 5 Limited)	21.07.93	

Past

IFM Holdings Limited (formerly SJPC 4 Limited)	22.05.92	06.10.93
J Rothschild Fund Managers Limited	14.05.87	08.10.92
Lensonfern Limited	01.07.93	13.12.94
Life Assurance Holding Corporation Limited	06.12.94	22.12.94
Liquidationco No 3 Limited (formerly St James's Place Properties Limited)	01.07.93	(In Members' Voluntary Liquidation w.e.f. 15.11.94)
SJPC 5 Limited (formerly The New Investment Company Limited)	04.03.94	13.12.94

24.08.95