



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number 2174139

Company Name in full RIT CAPITAL PARTNERS SECURITIES LIMITED

Date of appointment
Day Month Year
1 8 0 8 2 0 0 3

†Date of Birth
Day Month Year
2 1 0 7 1 9 6 4

Appointment form Appointment as director

☒ as secretary

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

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

CHRISTOPHER JAMES

Surname

WISE

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

☐

Post town

LONDON

Postcode

N7 9SL

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED SECRETARY

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

[Signature]

Date

18 August 2003

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

18 August 2003

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

D N Wood

J Rothschild Capital Management Limited

27 St James's Place Tel 020 7514 1944

London SW1A 1NR

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, CF14 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



A48
COMPANIES HOUSE

0879
20/08/03

Form April 2002

Company Number

† 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.

Christopher James WISE
2 Stock Orchard Crescent
Islington
London N7 9SL

Date of Birth: 21.7.1964
Nationality: British
Occupation: Chartered Secretary

UK Directorships

Current

	<u>Date Appointed</u>
Atlantic and General Investment Trust Ltd	18.08.03
J Rothschild Capital Management Ltd	18.08.03
RIT Capital Partners Associates Ltd	18.08.03
RIT Capital Partners Securities Ltd	18.08.03
RIT Capital Partners Trading Ltd	18.08.03
Spencer House Ltd	18.08.03
The St James's Venture Capital Fund Ltd	18.08.03

Past

	<u>Date Appointed</u>	<u>Date Resigned</u>
Investec Guinness Flight Portfolio Management Ltd	23.08.00	13.02.01 (Dissolved)
Lottery Tower Hill Ltd	11.12.95	19.02.97 (Dissolved)
Shelfco (118) Ltd/Hemmescott Ltd	08.06.94	17.12.97 (Dissolved)
The British Empire Trust Company PLC		13.01.98 (Dissolved)
Guinness Flight Hambro Investment Trust Managers Ltd	10.97	30.11.00

18.08.03