



BLUEPRINT
Company Secretary

288a

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

Company Number 2195707

Company Name in full THE BRITISH NEUROLOGICAL RESEARCH TRUST



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
19 09 97

† Date of birth Day Month Year
19 03 43

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

Forename(s)

DAVID DIMITRI

Surname

SULLIVAN

Previous Forename(s)

Previous Surname

Usual residential address

123 BURGESS ROAD

Post town

THORPE BAY

Postcode

SS1 3JL

County / Region

ESSEX

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

CHAIRMAN OF BANK/COMPANY
DIRECTOR/CONSULTANT/
CHARTERED ACCOUNTANT

† Other directorships

(See continuation sheet)

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

Consent Signature

Date

19.9.97

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

Date

19.9.97

A director, secretary etc must sign the form below.

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

WARNER GRANSTON

REF: KS

PICKFORDS WHARF
CLINK STREET
LONDON
SE1 9DG

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



A29 *AG5N5ZL7* 690
COMPANIES HOUSE 02/10/97

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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

2195707

† Directors only.

† Other directorships

Other Current Directorships

SEE ATTACHED LIST

Other Past Directorships

SEE ATTACHED LIST

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.

D. D. SULLIVAN

List of Directorships

	<u>Date Appointed</u>	<u>Date Resigned</u>
<u>UK Companies</u>		
N M Rothschild & Sons Limited	1.4.82	23.6.97
New Court Financial Services Limited	31.7.96	
A. R. Farming Limited	30.7.96	
Rushbrooke Park Limited	9.9.96	
N M Rothschild (Leasing) Limited	14.6.82	31.3.96
Rothschilds Continuation Limited	10.1.89	31.3.96
Rothschild Nominees Limited	1.1.73	31.3.96
New Court Research Limited	10.8.72	31.3.96
New Court Nominees Limited	19.2.87	31.3.96
Rotrust Nominees Limited	31.10.83	31.3.96
R.I.T. Holdings Limited	20.5.69	31.3.96
Shield Trust Limited	30.5.85	31.3.96
Cosec Holdings Limited	27.3.88	31.3.96
New Court Investments Limited	3.1.89	31.3.96
Extragem Limited	4.5.84	31.5.94
<u>Overseas Companies</u>		
N M Rothschild & Sons (C.I.) Limited	23.10.92	
Rothschilds Continuation Finance (C.I.) Limited	13.1.96	31.3.96