



Companies House  
— for the record —

Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

2387403

Company Name in full

CHARTERHOUSE IN SOUTHWARK  
TRUSTEE COMPANY



\*F288A018\*

Date of appointment Day Month Year 18 05 99 †Date of Birth Day Month Year 13 07 67

### 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

Notes on completion  
appear on reverse.

Forename(s)

SEBASTIAN JEREMY MICHAEL

Surname

LYON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

6 FULHAM PARK ROAD

Post town

LONDON

Postcode

SW6 4LH.

County / Region

Country

†Nationality

BRITISH.

†Business occupation

INVESTMENT MANAGER

†Other directorships  
(additional space overleaf)

STANHOPE INVESTMENT MANAGEMENT LIMITED

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

Consent signature

*Robt Re: Myn*

Date

18<sup>th</sup> May 1999

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*My father.*

Date

18-5-99

\*\* Please delete as appropriate

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.



A11 \*AGH8WH0S\* 402  
COMPANIES HOUSE 08/06/99

Form revised March 1995

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**

† Directors only.

† Other directorships

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**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.