



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

2467160

Company Name in full

WEINEL & PARTNERS LIMITED

Date of
appointment

Day Month Year
17 05 2006

†Date of
Birth

Day Month Year
08 09 1959

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)

JOHN

Surname

REED

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

THE WHITE HOUSE, CROSS END, PEBMARSH

Post town

HALSTEAD

Postcode

C09 2NU

County / Region

ESSEX

Country

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships
(additional space overleaf)

SEE LIST ATTACHED

Consent signature

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

Date

17 MAY 2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

17 MAY 2006

(*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..

THE SECRETARY, WEINEL & PARTNERS LIMITED,

ARBUTHNOT HOUSE, 20 ROPEMAKER STREET,

LONDON EC2Y 9AR Tel 020-7012-2430

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



A44
COMPANIES HOUSE

273
18/05/2006

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.

John Reed

Current Directorships

Company	Company No	Date of Appointment
Arbuthnot Banking Group PLC	1954085	01/06/03
Arbuthnot Latham & Co Ltd	819519	28/04/03
Arbuthnot Fund Managers Ltd	157798	28/04/03
Arbuthnot Commercial Finance Ltd	2885198	28/04/03
Arbuthnot Unit Trust Management Ltd	1536666	28/04/03
Arbuthnot Pensions & Investments Ltd	1225876	13/05/03
Arbuthnot Pension Trustees Ltd	1238923	13/05/03
Arbuthnot Property Administration Ltd	4577254	30/10/05
Arbuthnot Actuarial Consultancy Ltd	3475562	31/10/05
Partnership Protection Ltd	2819705	31/10/05
Talent Works Trust Ltd		02/08/05
Grand Prix Events Ltd	1648383	24/02/06

Past Directorships

Company	Date of Appointment	Date of Cessation
SG Hambros Bank & Trust Ltd (formerly Hambros Bank Ltd)	15/10/98	13/02/03
SG Hambros Bank & Trust (Jersey) Ltd	05/12/97	13/02/03
SG Investment Management Ltd	03/11/99	27/01/03
SG Hambro Bank & Turst (Guernsey) Ltd	15/12/97	13/02/03
SG Hambros Bank & Trust (Gibraltar) Ltd	12/03/96	13/02/03
SG Hambros Bank & Trust (Bahamas) Ltd	08/03/99	13/02/03
Arbuthnot Insurance Brokers Ltd	13/05/03	13/10/05