



COMPANIES HOUSE

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

2614456

Company Name in full

FIVE ARROWS LIFE LIMITED



\*F288A018\*

Date of appointment Day Month Year  
12 05 98

†Date of Birth Day Month Year  
23 01 50

### 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

MRS

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

JUDITH

Surname

VINCE

Previous Forename(s)

Previous Surname(s)

BEEVERS; SHAW;  
WRIGHT.

Usual residential address

19, ST. SWITHIN'S LANE

Post town

LONDON

Postcode

EC4P 4DU

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

BANK EXECUTIVE

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

*J. Vince*

Date

12. 05. 1998

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

*J. Vince*

Date

12. 05. 1998.

\*\* 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.

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

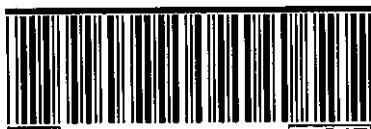
N. M. Rothschild & Sons Limited  
New Court, St. Swithin's Lane  
London EC4P 4DU  
VAT Reg. No: 244 0066 96

J. VINCE

Tel 0171 280 5960.

DX number

DX exchange



A07 \*AL7S2657\* 345  
COMPANIES HOUSE 13/05/98

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


**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.

## JUDITH VINCE

## LIST OF DIRECTORSHIPS

UK Companies	Date Appointed	Date Resigned
Cosec Holdings Limited	12.5.98	
Eight Arrows Limited	12.5.98	
ELJ Nominees Limited	12.5.98	
Five Arrows Life Limited	12.5.98	
Mentor Industrial Trust Limited	12.5.98	
N.M. Rothschild & Sons (Denver) Limited	12.5.98	
N.M. Rothschild & Sons (International) Limited	12.5.98	
N.M. Rothschild Asset Management (Holdings) Limited	12.5.98	
N.M. Rothschild Asset Management Limited	12.5.98	
N.M. Rothschild Investment Management Limited	12.5.98	
New Court & Partners Limited	12.5.98	
New Court Fund Managers Limited	12.5.98	
New Court Holdings Limited	12.5.98	
New Court Trust Limited	12.5.98	
New Court Nominees Limited	12.5.98	
New Court Research Limited	12.5.98	
NMR Capital Markets Limited	12.5.98	
NMR Limited	12.5.98	
Old Court Limited	12.5.98	
RIT Holdings Limited	12.5.98	
Rothschild Concordia Limited	12.5.98	
Rothschild Europe Limited	12.5.98	
Rothschild Finance Limited	12.5.98	
Rothschild Fund Managers Limited	12.5.98	
Rothschild Gold Limited	12.5.98	
Rothschild Insurance Limited	12.5.98	
Rothschild Insurance Management Limited	12.5.98	
Rothschild Insurance Services Limited	12.5.98	
Rothschild Leasing Limited	12.5.98	
Rothschild Life Limited	12.5.98	
Rothschild Limited	12.5.98	
Rothschild Management Service Limited	12.5.98	
Rothschild Metals Nominees Limited	12.5.98	
Rothschild Nominees Limited	12.5.98	
Rothschild Properties Limited	12.5.98	
Rothschild Services Limited	12.5.98	
Rothschild Silver Limited	12.5.98	
Rothschild Unit Trust Managers Limited	12.5.98	
Rothschilds & Co. Limited	12.5.98	
Rotrust Nominees Limited	12.5.98	
Sagittas Development Finance Advisers Limited	12.5.98	
Seven Arrows Limited	12.5.98	
Shield Finance Corporation Limited	12.5.98	
Six Arrows Limited	12.5.98	
Yorkshire Industrial Finance Limited	12.5.98	
N.M. Rothschild & Sons (Leasing) Ltd.	12.5.98	