

PC SHARE REGISTER

plus

Ver.7.115.5.105

288a

Please complete in typescript, or
in bold black capitals.

CHFP013

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

Company Number

2634833

Company Name in full

The J Rothschild Name Company Limited

Date of
appointment

Day Month Year

0 7 0 3 2 0 0 5

Date of
Birth

Day Month Year

1 5 1 2 2 0 0 4

Appointment form

Appointment as director

as secretary

X

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

N/A

* Honours etc

Forename(s)

N/A

Surname

SJP Secretaries Limited

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
732B of the
Companies Act 1985

Usual residential
address

14 St James's Place

Post town

London

Postcode

SW1A 1NP

County / Region

Country

Nationality

British

Business occupation

Company secretaries

Other directorships
(additional space overleaf)

None

For and on behalf of
S.J.P. Secretaries Limited

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

* Voluntary details.
Directors only.
** Delete as appropriate.

Signed

A director, secretary etc must sign the form below.

Date

18 Oct 05

Date

18 Oct 05

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

Robert C Ropner Chartered Accountant

14 St James's Place London

SW1A 1NP

Tel 020 7647 8536

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh



A33
COMPANIES HOUSE

0204
20/04/05