

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

## APPOINTMENT of director or secretary

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

### Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

**NAME** \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

**Usual residential  
address**

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

2803384

1FA INFORMATION (ITC) LTD.

Day	Month	Year	Day	Month	Year		
1	1	0	7	2	0	0	1

† Date of Birth 2 1 0 6 1 9 6 2

☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

MR \* Honours etc

THOMAS RICHARD COCKBURN

HILL

Previous surname(s)

Old Rectory, Rectory Hill, Polstead

COLCHESTER Postcode CO6 5AE

ESSEX Country ENGLAND

BRITISH † Business occupation INVESTMENT BANKER

See attached schedule

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

**Consent signature**

*[Signature]*

Date 21<sup>st</sup> August 2001

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date 27/08/01

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

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.

PAUL HARE, UBS WARBURG COMPANY SECRETARY, 100  
LIVERPOOL STREET, LONDON, EC2M 2RH, ENGLAND  
Tel  
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, 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

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† 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.



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**Company Number**

2803384

**Company Name in full**

1FA INFORMATION (ITC) LTD.

**Name**

THOMAS RICHARD COCKBURN HILL

Company Name	Resignation
UBS WARBURG PENSION TRUSTEE COMPANY LTD.	