

# 288a

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

Company Number **2852608**

Company Name in full **LIMIT (No.4) Limited**



\* F 2 8 8 A C 5 0 \*

Date of appointment Day Month Year  
**27 08 97**

† Date of birth Day Month Year  
**09 10 41**

### 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

\*Honours etc

Forename(s) **Anthony James**

Surname **Keys**

Previous Forename(s)

Previous Surname

Usual residential address **63 Pont Street**

Post town **LONDON**

Postcode **SW1X 0BD**

County / Region

Country **England**

† Nationality **British**

† Business occupation **Finance Director**

† Other directorships

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

Consent Signature

Date **1/9/97**

\* Voluntary details.

† Directors only.

\*\* 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.

Signed

Date **1/9/97**

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

**S T Clews Esq**  
**Company Secretary**  
**London Insurance Market Investment Trust plc**  
**Hasilwood House**  
**60 Bishopsgate**  
**London EC2N 4AJ**



A09 \*A0LMAYSH\* 502  
COMPANIES HOUSE 03/09/97

When you have completed and signed the form please send it to  
**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**

2252608

† 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.

Ansford Management Limited

Devitt (Aviation) Limited

Devitt (Finance) Limited

Devitt (Group Services) Limited

Devitt (North America) Limited

Devitt Group Limited

Duncanson &amp; Holt Agencies Limited

Duncanson &amp; Holt Syndicate Management Limited

Hinton Hill Group Limited

Howson Devitt Agencies Limited

Janson Green Properties Limited

Newman Martin and Buchan Limited

Regis Low Services Limited

SBJ Group Administration Limited

SBJ Group Properties Limited

SBJ Oil &amp; Gas Limited

SBJ Regis Low Holdings Limited

SBJ Regis Low Limited

SBJ Stephenson Financial Services Limited

SBJ Stephenson Group Limited

SBJ Stephenson Group Pension Scheme Trustees Limited

Standfast Holdings Limited

Steel Burrill Jones Group plc

Steel Burrill Jones Limited