

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

2862672

Company Name in full

NEW LONDON CAPITAL plc



* F 2 8 8 A C 4 0 *

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
26	03	97	20	08	56

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

Notes on completion
appear on reverse

Forename(s)

Charles Sinclair

Surname

Portsmouth

Previous
Forename(s)Previous
Surname(s)Usual residential
address

33 Russell Road, Palmers Green

Post town

London

Postcode

N13 4RS

County / Region

Country

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships
(additional space overleaf)

Consent signature

* Voluntary details.
† Directors only.

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

Date

04/04/1997

A director, secretary etc must sign the form below.

Signed

Date

04 April 1997

** 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)

C S Portsmouth, New London Capital plc

Fountain House, 130 Fenchurch Street, London

EC3M 5DJ

Tel 0171 860 1218 Ref:

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



A40 *AYXF4UL3* 639
COMPANIES HOUSE 05/04/97

Company Number

2862672

† Directors only.

† Other directorships

See attached list

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.

Other Directorships

Continuation sheet number: 1

Company

NEW LONDON CAPITAL plc

Company Number

2862672

Director / Directorships

Date Resigned

Portsmouth, Charles Sinclair

CRC Securities Limited	31/10/1993
City Financial Services Limited	31/10/1993
Cliveden Group Limited	31/10/1993
Cliveden Hotel Limited	31/10/1993
Cliveden House Limited	31/10/1993
Cliveden PLC (formerly IFICO PLC)	31/10/1993
Cliveden Products Limited	31/10/1993
Crowe Corporate Capital Limited	
Crowe Insurance Group Limited	
Crowe Syndicate Management Limited	
F.M.W. Holdings Limited	26/03/1993
Hedgeglow Leasing Limited	31/10/1993
IFICO Investment Holdings Limited	31/10/1993
IFICO Investment Services Limited	31/10/1993
IFICO Nominees Limited	31/10/1993
IFICO Trust Limited	31/10/1993
Industrial Finance & Investment Corporation plc	31/10/1993
The Cliveden Club Limited	31/10/1993
Xystar Limited	26/03/1993