



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

2931640

Company Name in full

ROYAL BATH & WEST OF  
ENGLAND SOCIETY



\*F288A018\*

Date of appointment Day Month Year 11 11 97 †Date of Birth Day Month Year 13 11 37

### 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)

JOHN

Surname

VINCENT

Previous  
Forename(s)

—

Previous  
Surname(s)

—

Usual residential  
address

BARTER'S FARMHOUSE, HINTON ST MARY,

Post town

STURMINSTER NEWTON

Postcode

DT10 1WA

County / Region

DORSET

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships  
(additional space overleaf)

see attached list

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

Consent signature

J. Vincent

Date

17th January 1998

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

T. Waller

Date

15/1/98

\*\* 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)

THE SNOWGROVE  
SNEPTON MANOR SOM  
BANK 6QW Tel 01749 822200  
DX number DX exchange



A26 \*A0WSD341\* 576  
COMPANIES HOUSE 24/01/98

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.

## **John Vintcent**

### Particulars of Directorships

#### Current:

Bradshaw Asset Management Limited	non executive
The Bath & West Trading Co Limited	non executive

#### Previous:

	Date of resignation
Foster & Braithwaite Limited	12.12.96
Quilter & Co Limited	12.12.96
Quilter Holdings Limited	12.12.96
Quilter Fund Management Limited (formerly Foster & Braithwaite Fund Management Limited)	12.12.96
Quilter Investments Limited (formerly Foster & Braithwaite Investments Ltd)	12.12.96