



COMPANIES HOUSE

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

2931643

Company Name in full

JEWISH ASSOCIATION FOR BUSINESS ETHICS



\*F288A018\*

Date of appointment Day Month Year  
25 02 1997

†Date of Birth Day Month Year  
23 04 1949

**Appointment form** Appointment as director ☒ as secretary ☐

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

MR.

\*Honours etc

Forename(s)

STEPHEN ANTHONY

Surname

ZIMMERMAN

Previous Forename(s)

Previous Surname(s)

Usual residential address

33 KING WILLIAM STREET

Post town

LONDON

Postcode

EC4R 9AS

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

INVESTMENT DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

*Stephen Zimmerman*

Date

1.8.97

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

*Lorraine Specter*

Date

11/9/97

\*\* Please delete as appropriate

(\*\*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.



A36 \*A7YLEZ5I\* 650  
COMPANIES HOUSE 16/09/97

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

**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.

Company Number 2931643			
Company Name JEWISH ASSOCIATION FOR BUSINESS ETHICS			
Name & Address	Appointment	Resignation	Company Name
Zimmerman, Stephen Anthony 33 King William Street, LONDON, EC4R 9AS, England	30/09/1985		Mercury Asset Management Holdings Ltd.
	26/06/1986		Wimco Nominees Ltd.
	29/09/1986		Mercury Asset Management plc
	24/02/1987		Mercury Asset Management Group plc
	17/11/1987		Mercury Asset Management Employee Trust Co. Ltd.
	26/01/1990	03/12/1992	MITSEC (Continental Europe) Ltd
	26/01/1990	03/12/1992	MITSEC (North America) Ltd
	26/01/1990	03/12/1992	MITSEC (Japan) Ltd
	26/01/1990	03/12/1992	MITSEC (Pacific) Ltd
	09/10/1996		Mercury Private Equity Holdings Ltd
	09/10/1996		Mercury Private Equity MUST 3 Limited
	25/11/1996		RBSTB (Holdings) Limited
	25/02/1997		Jewish Association for Business Ethics
	30/05/1997		Mercury Retirement Trust plc