



# 288a

## APPOINTMENT of director or secretary

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

Company Number 3042092

Company Name in full Inter\$Rate Limited



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

Date of appointment Day 17 Month 06 Year 99 †Date of Birth Day 10 Month 10 Year 62

Appointment as director



as secretary

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

### Appointment form

Notes on completion appear on reverse.

NAME \*Style / Title

\*Honours etc

Forename(s)

RICHARD WILLIAM

Surname

KILLINGBECK

Previous Forename(s)

Previous Surname

Usual residential address

The Old Rectory

Post town

Chiddingstone

Postcode

TN8 7AH

County / Region

Kent

Country

† Nationality

BRITISH

† Business occupation

FUND MANAGER

† Other directorships (additional space overleaf)

(See continuation sheet).

\* Voluntary details.  
† Directors only.

Consent Signature

*Richard William Killingbeck*

Date

8<sup>th</sup> July, 1999

A director, secretary etc must sign the form below.

\*\* Please delete as appropriate

Signed

*John Duff*

Date

17 8 / 7 / 99

(\*\*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

SINGER & FRIEDLANDER (CMC)  
21 NEW STREET  
BISHOPSGATE  
LONDON  
EC2M 4HR



A04 \*AYOAKHW3\* 170  
COMPANIES HOUSE 10/07/99

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 Number**

3042092

† 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 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.

**RICHARD WILLIAM KILLINGBECK**

**CURRENT DIRECTORSHIPS**

SINGER & FRIEDLANDER INTERNATIONAL ASSET MANAGMENT LIMITED

SINGER & FRIEDLANDER INVESTMENT MANAGEMENT LIMITED

**PAST DIRECTORSHIPS**

(held within preceding five years)

SINGER & FRIEDLANDER UNIT TRUST MANAGEMENT LIMITED

App 31.03.98 / Res 11.02.99

SINGER & FRIEDLANDER UNIT TRUST MANAGEMENT LIMITED

Res 31.12.96