Package:

'Laserform'

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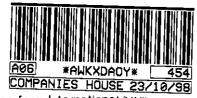
Please complete in typescript,

288a

Appointment of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black capitals.		of partic	culars	(use Forr	n 288c))				
Compan	y Number	35782	05							
Company N	ame in full	J C R	athbo	one Trus	stees	Limited	i			
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Appointment Appointme form	ent as director	х	as s	ecretary					t. If appoints both boxes	
NAME	*Style / Title	Mr				*Honours	s etc	 .		
Notes on completion appear on reverse.	Forename(s)	John (Chris	stopher	Danie	1				
	Surname	Rathb	one		<u></u> -	 :				
	Previous Forename(s)					Prev Surnan				
Usu	al residential address	Westh	aven							!
	Post town	ETCHI	LHAMI	PTON			Postcode	SNIC	377	
Co	unty / Region	Wilts	hire				Country	Engla	and	
	†Nationality	Briti	sh		†Busi	iness occ	upation	Direct	or	
	r directorships	SEE	-							
,	pace overleaf)	conse	nt to a	act as **	director	/ secret		_	named co	
* Voluntary details. † Directors only.	t signature			the.	<i></i>	ot olan th	Date		. 10.	98_
				ecretary	*****	st sign ui				
	Signed			r jamo			Date	۵٥	- 10 -	
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		When	you ha	ave comp	eted an	nd signed	the form	please s	end it to	the
				Companie House, C		Vay, Card	diff, CF4	3UZ E	OX 33050	Cardiff



Laserform International 1/90

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Company Number

3578205

† Directors only.

†Other directorships

J.C. RATHBONE HOLDINGS LIMITED

J. C. RATHBONE ASSOCIATES LIMITED

J.C. RATHBONE FINANCIAL PLANNING LTD

HAMPDEN FINANCIAL LIMITED

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.