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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

3578205

Company Name in full

J C Rathbone Trustees Limited



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 24 09 98 †Date of Birth Day Month Year 02 03 48

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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

John Christopher Daniel

Surname

Rathbone

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Westhaven

Post town

ETCHILHAMPTON

Postcode

SN10 3JJ

County / Region

Wiltshire

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

SEE OVER

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

* Voluntary details.
† Directors only.

Consent signature

J C Rathbone

Date

20.10.98

A director, secretary etc must sign the form below.

Signed

Heather Symons

Date

20-10-98

**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)

Pinsent Curtis
41 Park Square
LEEDS
LS1 2NS

Tel 0113 244 5000

DX number 26440

DX exchange Leeds 28

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



A06 *AWKXDA0Y* 454
COMPANIES HOUSE 23/10/98

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.