



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XLB7XARY

*Company Name:* **J C RATHBONE TRUSTEES LIMITED**

*Company Number:* **03578205**

*Received for filing in Electronic Format on the:* **16/06/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **25/02/2009**

*Name:* **MR PAUL LAURENCE HUBERMAN**

*Consented to Act:* **YES**

*Usual Residential Address:* **15 WILDWOOD ROAD  
HAMPSTEAD GARDEN SUBURB  
LONDON  
UNITED KINGDOM  
NW11 6UL**

*Date of Birth:* **19/06/1961**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:*

**2646382 J. C. RATHBONE HOLDINGS LIMITED**

**4454020 HILLGATE (313) LIMITED**

**4493531 CHARGELOOP LIMITED**

**2646268 J.C. RATHBONE STRUCTURED FINANCE LTD**

4916152	FORMATFLOWER LIMITED
4986804	EXTENDFRAME LIMITED
4462632	WIGAN PROPERTIES LIMITED
5558928	TUFTON PROPERTIES LIMITED
5826468	CLAPHAM LAND LIMITED
6037276	LEAMINGTON LAND LIMITED
6213591	LYME REGIS LAND
6220318	BISHOP'S STORTFORD LAND
6344678	PH ASSET MANAGEMENT
6480835	JAWBONES HILL
408985	CLICSTONE LIMITED
411276	ROWAN EUROPE ASSET MANAGEMENT LIMITED
	JCRA FINANCIAL LLC

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/06/2009**

*Authenticated:* **Yes (E/W)**