



Companies House  
— for the record —

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

3610855

Company Name in full

SUSSEX PLACE INVESTMENT MANAGEMENT LTD



\*F288A018\*

Date of appointment Day Month Year  
12 3 99

†Date of Birth Day Month Year

### 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

\*Honours etc

Forename(s)

ROSEMARY HILL

Surname

VIPOND

Previous Forename(s)

Previous Surname(s)

HILL

Usual residential address

5, THE PARK, HIGHGATE

Post town

LONDON

Postcode

N6 4EU

County / Region

Country

UK

†Nationality

UK

†Business occupation

UNIVERSITY ADMINISTRATOR

†Other directorships (additional space overleaf)

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

Consent signature

*Rosemary Hill*

Date

12/3/99

A director, secretary etc must sign the form below.

Signed

*Rosemary Hill*

Date

12/3/99

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

SUSSEX PLACE, REGENTS PARK,  
LONDON NW14SA ATTN: ROSEMARY VIPOND

Tel 0171 2625050

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

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.



A35 \*A405FELX\* 492  
COMPANIES HOUSE 13/03/99

**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 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.