

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 3925002

Company Name in full HILL SAMUEL ESOP TRUSTEES LIMITED

Date of appointment Day Month Year
0 7 1 0 2 0 0 3

†Date of Birth Day Month Year
0 8 0 6 1 9 5 9

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)

NIGEL STUART

Surname

MASON

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

11 CHURCHILL ROAD



Post town

ST. ALBANS

Postcode

AL1 4HH

County / Region

HERTS

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

BAXI PARTNERSHIP LTD.

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

Consent signature

N. Mason

Date

23/10/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

S. J. Allen

Date

28/10/03

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

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

STEPHEN HOPKINS

25 GRESHAM STREET, LONDON, EC2V 7HN.

Tel 020 7356 2034

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, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh



A20
COMPANIES HOUSE
Form April 2002

0465
06/11/03

Company Number

3925002

† Directors only.

† Other directorships

AVENIR ASSET MANAGEMENT LIMITED

C. MILLWARD & CO. (EBT 1) LIMITED, 06/04/2000

C. MILLWARD & CO. (EBT2) LIMITED, 06/04/2000

CAPITAL STRATEGIES CORPORATE FINANCE LIMITED, 05/07/200

CAPITAL STRATEGIES LIMITED, 05/07/2001

MYSHARES FINANCIAL SERVICES LIMITED, 17/05/2001

MYSHARES LIMITED, 17/05/2001

THE ESOP CENTRE 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 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.