



288a

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 4116297

Company Name in full Singer & Friedlander Investment Management Holdings Limited

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
2	9	08	1	9	05

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

NAME *Style / Title

*Honours etc

Forename(s) JOHN

Surname HODSON

Previous Forename(s)

Previous Surname

Usual residential address Little Chittenden

Four Elms

Post town Edenbridge

Postcode TN8 6PB

County / Region Kent

Country ENGLAND & WALES

† Nationality BRITISH

† Business occupation BANKER

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date 28/8/07.

A director, secretary etc must sign the form below.

Signed

Date 29.08.07

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

SECRETARIAT
SINGER & FRIEDLANDER
21 NEW STREET
BISHOPSGATE
LONDON EC2M 4HR

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



For

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

Company Number**4116297**

† Directors only.

† Other directorships

SEE ATTACHED LIST

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.

JOHN HODSON**CURRENT DIRECTORSHIPS****Singer & Friedlander Group PLC
and the undermentioned subsidiary companies:**

Ancomass Limited
 Bread Street (Singer & Friedlander Life & Pension Trust) Ltd
 Bread Street Investments Limited
 Bread Street Pension Trust Limited
 Clarke London Limited
 Coventbrook Limited
 Gilbert Estates Limited
 Haxted Investment Management Limited
 Hillgrove Developments Limited
 Inter\$link Limited
 Sharepart Limited
 Singer & Friedlander Securities Limited

Peardale Limited
 Singer & Friedlander Holdings Limited
 Singer & Friedlander Investment Management Ltd
 Singer & Friedlander Investment Management Holdings Ltd
 Singer & Friedlander Investment Properties Ltd
 Singer & Friedlander Limited
 Singer & Friedlander Managers Limited
 Singer & Friedlander Properties Plc
 Singer & Friedlander Trust & Assurance Corporation Ltd
 Singer Whitaker Limited
 Sinjul Investments Limited
 West City Securities Limited
 The Iberian Investment Trust Plc

Carnegie Holding AB
 Singer & Friedlander Investment Funds Plc
 Singer & Friedlander Roll-Up Funds PLC
 Singer & Friedlander Total Asset Management Ltd
 Singer & Friedlander New Europe Investment Trust PLC
 Singer & Friedlander Trust Company (Isle of Man) Ltd

Other directorships

Intrinsic Value Trust PLC
 Miller Fisher Group PLC
 Prestbury Group Plc
 Prestbury Residual Limited
 Ecom Group limited

PAST DIRECTORSHIPS

(held within preceding five years)

Buyneat Limited	Res 01.10.1998
Collins Hitchcock Stewart Whitaker Limited	Res 26.05.2000
Collins Stewart Limited	Res 26.05.2000
Deepmead Limited	Res 01.10.1998
Drive Investments Limited	Res 01.10.1998
Edgar Hamilton Group Limited	
First British American Corporation Ltd (The)	Res 01.10.1998
Greenfine Limited	Res 01.10.1998
Hillgrove Estates Limited	Res 01.10.1998
Hillgrove Homes Management Limited	Res 01.10.1998
Hubrise Limited	Res 01.10.1998
Leicester & Stafford Properties Limited	Res 01.10.1998
Matedawn Limited	Res 01.10.1998
Millwalk Limited	Res 01.10.1998
Nedcloe Investments Limited	Res 01.10.1998
Peninsular Park Commercial Limited	
Peninsular Park Developments Limited	Res 01.10.1998
Pinemain Limited	Res 01.10.1998
Quinarius Investments Limited	Res 01.10.1998
Singer & Friedlander Capital Funding Ltd	Res 01.10.1998
Singer & Friedlander Leasing (3) Limited	Res 01.10.1998
Singer & Friedlander Leasing (6) Limited	Res 01.10.1998
Singer & Friedlander Leasing (9) Limited	Res 01.10.1998

Singer & Friedlander Leasing Limited	Res 01.10.1998
Singer & Friedlander Portfolio Man. Ltd	Res 01.01.1998
Singer & Friedlander Unit Trust Man.Ltd	Res 01.01.1998
Straker Brothers Limited	Res 01.10.1998
Singer & Friedlander Closed Funds PLC	
Singer & Friedlander Americas Inc (US Co)	
Singer & Friedlander Iberia Agencia De Valores Sa (Spanish Co)	
Singer & Friedlander Securities Inc	
Singer Florencia Capital Markets SA (Argentinian Co)	
Singer & Friedlander Capital Markets Ltd	Res 15.12.1998
Singer & Friedlander Corporate Finance Ltd	Res 29.09.2000
Singer & Friedlander Dev.Cap. Ltd	Res 01.10.1998
Singer & Friedlander Investment Funds Ltd	Res 01.01.1998
Singer & Friedlander (Isle of Man) Limited	Res 26.01.2000

Associated Nursing Services Plc	Res Jan 2000
SVB Holdings PLC	Res Jan 2000
Syndicate Capital Underwriting Limited	
Syndicate Capital (No.1) Limited	
Syndicate Capital (No.2) Limited	
Syndicate Capital (No.3) Limited	