



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 4116297

Company Name in full Singer & Friedlander Investment Management Holdings Limited

Date of appointment
Day Month Year
01 01 2005

†Date of Birth
Day Month Year
09 02 1951

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

Mr

*Honours etc

Forename(s)

Warwick Richard

Surname

Jones

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



Post town

White Gables, 16 The Ridge

Purley

Postcode

CR8 3PE

County / Region

Surrey

Country

United Kingdom

†Nationality

British

†Business occupation

Finance Director

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Date

01-01-05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

01-01-05

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

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..

SECRETARIAT

21 NEW STREET, BISHOPSGATE, LONDON

EC2M 4HR

Tel 020 7523 5081

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 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



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COMPANIES HOUSE

0316
08/01/05

Form April 2002

WARWICK RICHARD JONES

CURRENT DIRECTORSHIPS

Ancomass Limited	App 24.11.2004
Singer & Friedlander Limited	App 24.11.2004
Singer & Friedlander Holdings Limited	App 24.11.2004
Singer & Friedlander Securities Limited	App 24.11.2004
Singer & Friedlander Group PLC	App 01.01 2005
Singer & Friedlander Investment Management	App 07.01.2005
Singer & Friedlander Investment Management Holdings	App 01.01.2005

PAST DIRECTORSHIPS

Hill Samuel Investment Services Limited
Hill Samuel Private Client Management Limited
Hill Samuel Life Assurance Limited
Hill Samuel Investment Services Limited
Hill Samuel Unit Trust Managers Limited
Hill Samuel Personal Finance Limited
Robert White & Co Limited
Bell Laurie White & Co Limited
Hill Samuel PEP Managers Limited
Universal Credit Limited
FAS Limited
Gisborne Life Assurance Limited
TSB Private Bank International SA
HSISG (Services) Limited
Hill Samuel Asset Finance Limited
Hill Samuel Investments Limited
Hill Samuel International Holdings Limited
Hill Samuel International Limited
Hill Samuel Bank Limited
Cendant Relocations Service Limited
Alder King (1986) Limited
BBG Estate Agencies Limited
Bradford & Bingley Marketplace Limited
Bradford & Bingley Property Services (Essex) Limited
Bradford & Bingley Property Services (Midlands) Limited
Bradford & Bingley Property Services (Southern) Limited
Bradford & Bingley Property Services
Charles Hawkins & Sons Limited
Chas B Odell & Co Limited
First Valuers & Surveyors Limited
Frank Innes (1983) Limited
Gascoign-Pees Limited

Geering & Collier Limited
Hamnett Rafferty Limited
Lampshire Pass Barton Limited
Mortgage Shops Limited
Poulterers Limited
Rafferty Buckland & Co Limited
SHH Limited
Slater Hogg & Howison Limited
Stimpsons Limited
Stratton Creber Limited
Tilley & Noad Limited
Leopold Joseph Holdings plc
Leopold Joseph & Sons Limited
Leopold Joseph Nominees Limited