

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.

CHFP010

Company Number

4416252

Company Name in full

Rothschild Private Management Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day			Month			Year			† Date of Birth		
2	1	0	2	0	0	7	0	6	0	1	1

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Alexander Arnold

Surname

MacPhee

Previous
forename(s)Previous
surname(s)Usual residential
address

Yatesbury, Oval Way

Post town

Gerrards Cross

Postcode

SL9 8PY

County / Region

Buckinghamshire

Country

† Nationality

British

† Business
occupation

Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

22/2/07

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

28.2.07

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

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.

Anne-Marie Sizer, N M Rothschild & Sons Limited, New

Court, St Swithin's Lane, London, EC4P 4DU

Tel

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

MONDAY



A06

A82G8NE9
26/02/2007
COMPANIES HOUSE

350

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

4416252

Company Name in full

Rothschild Private Management Limited

Name

Alexander Arnold MacPhee

Company Name	Resignation
Blackpoint Limited FAHIL Finance Limited Rothschild Private Fund Management Limited Rothschild Private Management Americas Limited	20/01/2003