



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 **4416252**

Company Name in full **Rothschild Private Management Limited**

Date of appointment Day Month Year **2 8 0 1 2 0 0 3** †Date of Birth Day Month Year **2 6 0 6 1 9 6 0**

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

Ms

*Honours etc

Forename(s)

Isobel Mary

Surname

Baxter

Previous Forename(s)

Previous Surname(s)

Usual residential address

Flat 1, 40 Alderney Street

Post town

Postcode

SW1V 4EU

County / Region

London

Country

UK

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

Consent signature

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

IMMS CAX

Date

29.1.03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Martyn Williams

Date

3/2/03

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

Please give the name, address, telephone number

**Martyn Williams, 1 King William Street,
London, EC4N 7AR**

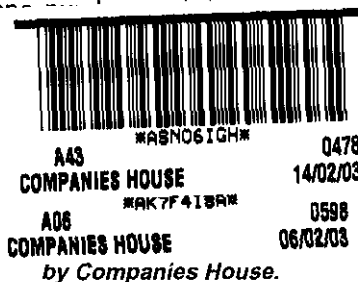
Tel **020 7634 2818**

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



Company Number 4416252

† 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.

Isobel Mary Baxter

Directorships Report

Person Details

Name: **Isobel Mary Baxter**
QuickRef: IMB
Occupation: Accountant
Nationality: British
Date of Birth: 26/06/1960

Addresses

Home	Work
Flat 1 40 Alderney Street London SW1V 4EU	

Directorships

Company Name	O/S	Appointed
N M Rothschild Services Limited		10/05/2000
N.M. Rothschild & Sons Limited		14/05/1997
Rothschilds Continuation Finance PLC		30/08/2000

Past Directorships

Company Name	O/S	Appointed	Resigned
Continuation Computers Limited		14/11/1996	10/12/1998