

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

6858903

Company Name in full

Rothschild Australia Holdings Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)†† Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)†† 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☒

Day	Month	Year	Day	Month	Year		
0	6	0	4	2	0	0	9

† Date of
Birth☒

as secretary

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

* Honours etc

Andrew

Didham

Previous
surname(s)

New Court, St Swithin's Lane

London

Postcode

EC4P 4DU

Country

British

† Business
occupation

Merchant Banker

See attached schedule

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

Consent signature

A2
x [Signature]

Date

6.4.09

A director, secretary etc must sign the form below.

Signed

[Signature]

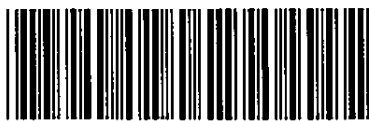
Date

6.4.09

(**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

WEDNESDAY



A13

A6DKG8UV

08/04/2009

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COMPANIES HOUSE

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

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

6858903

Company Name in full

Rothschild Australia Holdings Limited

Name

Andrew Didham

Company Name	Resignation
Continuation Computers Limited	
F.A. International Limited	
FAHIL Finance Limited	22/06/2004
Mist Two Limited	
N M Rothschild & Sons Limited	
N M Rothschild Holdings Limited	
N M Rothschild Services Limited	13/12/2004
NCPS Holdings Limited	
New Court Property Services Limited	19/03/2009
New Court Securities Limited	
O C Investments Limited	
Rothschild Private Management Limited	23/01/2007
Rothschilds Continuation Finance (CI) Limited	
Rothschilds Continuation Finance Holdings Limited	
Rothschilds Continuation Finance PLC	
Rothschilds Continuation Limited	
Second Continuation Limited	
Shield MBCA Limited	
Shield Trust Limited	