

Please complete in typescript, or in bold black capitals.

CHFP029

288a

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

| 7 | | | | |
|---|---------------------------------|---|--|--|
| | Company Number | 00036695 | | |
| Company Name in full | | Coutts & Company | | |
| | | | | |
| | Date of | Day Month Year Date of | Day Month Year | |
| | Date of appointment | 1 4 0 1 2 0 0 8 Birth 2 | 2 5 1 0 1 9 6 7 | |
| • • | Appointment as director | | rk the appropriate box If appointment is or and secretary mark both boxes | |
| form | NAME *Style / Title | Mr *Honours etc | | |
| Notes on completion appear on reverse | Forename(s) | James Hedley | | |
| | Surname | Rawlingson | | |
| | Previous Forename(s) | James Hedley Previous Surname(s) | wlingson | |
| th 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 | 14 St Vigor Way | | |
| | Post town | Winchester | e SO21 1UU | |
| | County / Region | Hampshire Countr | 'y England | |
| | †Nationality | British †Business occupation | Financial Director | |
| †Other directorships (additional space overleaf) | | NO OTHER RELEVANT DIRECTORSHIPS | | |
| | | I consent to act as ** director / secretary of the a | above named company | |
| Consent signature * Voluntary details | | Date | 14/1/2006 | |
| † Directors only **Delete as appropriate | | A director, secretary etc must sign the form below. | | |
| ,, , | Signed | Date | 14/1/2008 | |
| 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 | | (**a director / secretary / administrator / administrative receiver / r | eceiver manager / receiver) | |
| | | Mrs S A Doyle | | |
| | | 440 STRAND, LONDON, WC2R OQS | | |
| | | Tel 0207 753 1878 | | |
| A21 16/01/2008 313 | | DX number DX exchange | | |
| | | When you have completed and signed the form please send it to the Registrar of Companies at | | |
| | *AU0SDWEJ* | Companies House, Crown Way, Cardiff, CF14 3 for companies registered in England and Wales | | |
| | 16/01/2008 313 MPANIES HOUSE | Companies House, 37 Castle Terrace, Edinburg for companies registered in Scotland | | |

| Company Number | 00036695 |
|--|----------|
| † Directors only †Other directorships | |
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| | |
| 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 sumame(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 | |
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