



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number

625232

Company Name in full

Bell Nominees Limited



* F288AD40 *

Date of appointment

Day	Month	Year
29	11	96

†Date of Birth

Day	Month	Year
29	09	50

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)

JONATHAN MICHAEL VERNON

Surname

RASHLEIGH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

LONGEAVES, NORTON LINDSEY

Post town

NR WARWICK

Postcode

CV35 8JL

County / Region

WARWICKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

STOCKBROKER

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

J. M. V. Rashleigh

Date

28/11/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

J. M. V. Rashleigh

Date

29.11.96.

** Please delete as appropriate.

** 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.

THE SECRETARY, 32 ST. MARY AT HILL, LONDON, EC3P 3AJ

Tel 0171 623 9333

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, CF4 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



A11 *A9043R5A* 392
COMPANIES HOUSE 02/12/98

Company Number

625232

† Directors only.

† Other directorships

FENN NOMINEES LIMITED

HCL NOMINEES LIMITED

HENDERSON CROSTHWAITE HOLDINGS LIMITED

HENDERSON CROSTHWAITE LIMITED

HENDERSON CROSTHWAITE TRUSTEES LIMITED

R & R NOMINEES LIMITED

TUDOR NOMINEES LIMITED

COGENT (HOLDINGS) LIMITED

COGENT LIMITED

HUWRASH LIMITED

JONHOAD LIMITED

LEGAL & GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED

LEGAL & GENERAL INVESTMENT MANAGEMENT (HOLDINGS) LIMITED

LEGAL & GENERAL INVESTMENT MANAGEMENT LIMITED

LEGAL & GENERAL PORTFOLIO MANAGERS LIMITED

LEGAL & GENERAL PROPERTY LIMITED

LEGAL & GENERAL VENTURE PARTNERS LIMITED

LEGAL & GENERAL VENTURE UNDERWRITERS LIMITED

LEGAL & GENERAL VENTURES LIMITED

PARAMOUNT REALTY HOLDINGS LIMITED

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 preceded 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.

Company Number

625232

† Directors only.

† Other directorships

PETERLEIGH LIMITED

RASHKIRK LIMITED

RICHLEIGH LIMITED

THE CAVENDISH LAND COMPANY

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