



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

819519

Company Name in full

ARBUTHNOT LATHAM & CO., LIMITED



F288A018

Date of appointment

Day Month Year

08 01 97

†Date of Birth

Day Month Year

23 9 49

Appointment form

Notes on completion
appear on reverse.

Appointment as director

☒

as secretary

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

NAME

*Style / Title

MR.

*Honours etc

Forename(s)

ALLAN MAURICE

Surname

JAMES

Previous
Forename(s)Previous
Surname(s)Usual residential
address

5, GRANGEWOOD

Post town

BEXLEY

Postcode

DA5 3JU

County / Region

KENT

Country

U.K.

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships
(additional space overleaf)I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

James

Date

10/1/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

J.R. Kaye

Date

13 January 1997

** Please delete as appropriate

(**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.A04 *AT04RSD3* 402
COMPANIES HOUSE 15/01/97

Form revised March 1995

The Secretary, Arbuthnot Latham & Co., Limited,

Royex House, Aldermanbury Square,

London EC2V 7HR

Tel

(0171) 600 3831

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

Company Number

819519

† Directors only.

† Other directorships

~~ALLIED~~ ALLIED TRUST BANK LIMITED

ROWANSPUR LIMITED

DYNAMIC FINANCE PLC

Resigned from all the above

on 6th January, 1997.

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.