



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

819519

Company Name in full

ARBUTHNOT LATHAM & CO. LIMITED



\*F288A018\*

Date of appointment

Day	Month	Year
01	01	97

†Date of Birth

Day	Month	Year
08	08	38

**Appointment form** 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

T.D.

Notes on completion appear on reverse.

Forename(s)

ROBERT FELIX

Surname

ERITH

Previous Forename(s)

Previous Surname(s)

Usual residential address

SHRUBS FARM, LAMARSH

Post town

BURES

Postcode

CO8 5EA

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

STOCKBROKER

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

*Robert Felix*

Date

24-1-1997

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

*J.R. Kaye*

Date

28 JAN 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.

The Secretary, Arbuthnot Latham & Co., Limited

Royex House, Aldermanbury Square

London EC2V 7HR Tel 0171-600 3831

DX number

DX exchange



A06 \*A06GESRT\* 613  
COMPANIES HOUSE 29/01/97

Form revised March 1995

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**

† 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 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.

**MR. R.F. ERITH**

**CURRENT DIRECTORSHIPS**

Matheson Lloyds Investment Trust plc	
Aspinwall & Co. Ltd.	29.9.90
Crest Nicholson plc	1.7.92
International Shakespeare Globe Centre Limited	6.9.93
Essex Community Foundation	28.3.96
Graham Group plc	
Anglia Housing Association Group Ltd.	

**PAST DIRECTORSHIPS**

Secure Trust Group PLC	19.5.94
Capel Cure Myers Capital Management (Holdings) Ltd.	31.8.95
Royal London Mutual Insurance Society Limited	30.4.96
Erith plc	
SBC Securities Ltd.	

