

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

1454216

Company Name in full

Rothschild Properties 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

X

Day Month Year

0 8 0 3 2 0 0 7

† Date of
Birth

Day Month Year

2 5 0 6 1 9 5 5

X

as secretary

X

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

* Honours etc

Anne-Marie

Sizer

Previous
surname(s)

New Court, St Swithin's Lane

London

Postcode

EC4P 4DU

Country

United Kingdom

British

† Business
occupation

Company Secretary

See attached schedule

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

Consent signature

Anne-Marie Sizer

Date

8.3.07

A director, secretary etc must sign the form below.

Signed

Anne-Marie Sizer

Date

8.3.07

(**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
record.

Anne-Marie Sizer, N M Rothschild & Sons Limited, New

Court, St Swithin's Lane, London, EC4P 4DU

Tel

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, CF14 3UZ

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



AV4UJNT2

A34

13/03/2007

163

COMPANIES HOUSE

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

1454216

Company Name in full

Rothschild Properties Limited

Name

Anne-Marie Sizer

Company Name	Resignation
Marplace (Number 480) Limited	
N C Research Limited	
N M Rothschild & Sons (Leasing) Limited	
N M Rothschild Banking Limited	14/12/2004
New Court Fund Managers Limited	
NMR Directors Limited	
NMR Secretaries Limited	
Rothschild Leasing Limited	
Rothschild Nominees Limited	
Rothschild Private Management Americas Limited	14/04/2005
Rotrust Nominees Limited	
Test Limited	18/10/2005