

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

Date of
appointment

Day	Month	Year
08	03	2007

Day	Month	Year
23	02	1962

† Date of
Birth
☒ as secretary
Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

Jonathan

Surname

Westcott

Previous
forename(s)Previous
surname(s)

†† 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☒

Post town

London

Postcode

EC4P 4DU

County / Region

Country

United Kingdom

† Nationality

British

† Business
occupation

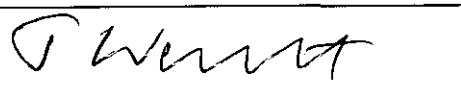
Managing Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

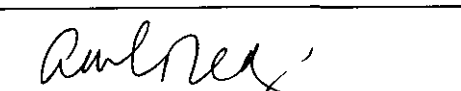


Date

9.3.07

A director, secretary etc must sign the form below.

Signed



Date

12.3.07

(**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

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



AV4U1T1

A34

13/03/2007

164

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

Jonathan Westcott

Company Name	Resignation
Centre of Dispute Resolution Limited (CEDR)	
F.A. International Limited	
Marplace (Number 480) Limited	
N C Research Limited	
N M Rothschild Banking Limited	
N M Rothschild Corporate Finance Limited	29/11/2004
N M Rothschild Corporate Finance Limited	
N M Rothschild Services Limited	
N.M. Rothschild & Sons Limited	13/12/2004
NCPS Holdings Limited	
New Court Fund Managers Limited	
New Court Property Services Limited	
NMR Directors Limited	
NMR Secretaries Limited	
Rothschild Leasing Limited	
Rothschild Nominees Limited	
Rothschilds Continuation Finance Holdings Limited	
Shield Trust Limited	
Test Limited	18/10/2005
Walbrook Assets Limited	