

288a

Please complete in typescript,
or in bold black capitals.

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

1688454

Company Name in full

Rathbone Trust Company Limited



* F 2 8 8 A C 4 0 *

Date of appointment Day Month Year 2 8 0 4 9 7 †Date of Birth Day Month Year 0 2 0 2 5 7

Appointment form Appointment as director

Notes on completion
appear on reverse

NAME *Style / Title

☒ as secretary ☐

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

Mr

*Honours etc

Forename(s)

Paul James

Surname

Pickford

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

13 Lower Grosvenor Place

Post town

London

Postcode

SW1W 0EX

County / Region

Country

†Nationality

British

†Business occupation

Trust Officer

†Other directorships
(additional space overleaf)

SEE LIST ATTACHED

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

Consent signature

* Voluntary details.

† Directors only.

Date

28/04/1997

A director, secretary etc must sign the form below.

Signed

Date

** 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

13 Lower Grosvenor Place

London

SW1W 0EX

Tel 0171-630-5611

Ref:

DX number

DX exchange



A05 *ADDUFVDH* 684
COMPANIES HOUSE 03/05/97

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

List of Directorships held by
Paul James Pickford

	Company number	Date appointed	Date resigned
Brayspark Properties Limited	3024319	03.03.95	
Braywater Investments Limited	3345557		
Cobalt House Limited			Resigned
Coralcades Limited			Dissolved
De Lijster Properties Limited	3217494	27.06.96	
Drawbond Investments Limited	2627060	05.07.91	
Farminghurst Investments Limited	1754804	12.11.93	Dissolved
Felgarth Limited	2589613	12.03.91	
Globewing Management Limited	2663825	20.12.91	Dissolved
Hatchdales Limited	2186217	28.08.92	
Highbrook Park Limited	2755831	06.11.92	
Invimint Properties Limited	3355227	17.04.97	
Kilnlake Properties Limited	3315939	18.02.97	
Larkshields Limited	3250799	04.10.96	
Leonard Steel Distribution (U.K.) Limited	2635622	07.08.91	04.03.92
Lightpulse Limited	2595322	09.05.91	
Lines Languages Limited	3106337	17.10.95	
Lobelia Real Estate Limited	3357102	21.04.97	
Longpine Properties Limited	2916372	07.04.94	
Newthornes Limited	2633699	27.08.91	
Nora International Properties Limited	3354019	16.04.97	
Parkrise Investments Limited	3327424	06.03.97	
Parkshaws Limited	2631217	01.08.91	23.11.92
Penderwood Limited	3191008	08.05.96	
Prenlake Properties Limited	3058751	10.05.96	
Rampant Lion Public Limited Company			Dissolved
Ridestone Properties Limited	3285624	20.03.97	
Rosehurst Properties Limited	3197964	21.05.96	
Strongseal Limited	3299084	27.01.97	
Swanbone Limited	3327467	12.03.97	
Swanshields Limited	3231601	20.09.96	
The Oxford Centre Limited	3275134	07.11.96	
Topline Financial Services Limited	3085093	15.11.95	
Washgate Limited	2607343	06.06.91	Dissolved