

Please complete in typescript, or in bold black capitals. CHFP001

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				
		Day Month Year		Da	y Month Year	
Appointment form Notes on completion appear on reverse.	Date of appointment	f a a a a a a	† Da			
	Appointment as director			Please mark the	e appropriate box. If appointment is d secretary mark both boxes.	
	NAME *Style / Title	Mr	*Honou	rs etc		
	Forename(s)	Alexander				
	Surname	Richmond				
	Previous Forename(s))	Pre Sumar	vious ne(s)		
	Usual residential address	Millbeck Hessle Drive				
	Post town	Heswall		Postcode	CH60 8PS	
	County / Region	Wirral		Country	United Kingdom	
	†Nationality	British	Director of Tax			
	†Other directorships (additional space overleaf)	See Overleaf				
(additional space overlear)		I consent to act as ** dire	I consent to act as ** director / sector / sector / sector above named company			
Consent signature * Voluntary details.		k. Linno	Λ	Date	19/11/2001	
† Directors only. ** Delete as appro		A director, secretary etc must sign the form below.				
Boloto do appiro		D. J. Much l	MM	Date	2.9/11/01	
		(**a director / secretary /adirect	nswatockanini n	INDUVATION I	VEX./ rexervar xmanagex/ recaves	
telephone ni	the name, address, umber and, if available, er and Exchange of Companies House should ere is any query	2nd Floor				
		159 New Bond Street				
the person C		London W1S 2UD	Tel			
, , , , , , , , , , , , , , , , , , , ,		DX number	DX excha	ange		
#A4T4RDZE* D157		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

DX 235 Edinburgh JFL0009A / Rev 5.6 10/99

for companies registered in Scotland

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COMPANIES HOUSE

	Company Number	1688454
† Directors only.	†Other directorships	Basement Night Drop-In Limited
		MCW Financial Management Limited (Resigned on 31/10/2001)

NOTES

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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 succeeded 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.