

PC SHARE REGISTER  
*plus*

Ver. 7.115.5.105

288a

Please complete in typescript, or  
in bold black capitals.

CHFP013

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

Company Number

414450

Company Name in full

J Rothschild Investments Limited

Day Month Year Day Month Year

Date of  
appointment

1 4 0 1 2 0 0 5

# Date of  
BirthAppointment  
form

Appointment as director

as secretary

☒Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.Notes on completion  
appear on reverse

NAME \* Style / Title

\* Honours etc

Forename(s)

Surname

S.J.P. Secretaries Limited

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  
732B of the  
Companies Act 1985# Usual residential  
address

14 St James's Place

Post town

London

Postcode

SW1A 1NP

County / Region

Country

# Nationality

# Business occupation

# Other directorships  
(additional space overleaf)

None

For and on behalf of  
S.J.P. Secretaries Limited

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

\* Voluntary details.

# Directors only.

\*\* Delete as appropriate.

Signed

A director, secretary etc must sign the form below.

Date

14/1/05

Date

25/1/05

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

ALISON FERRARY

14 ST JAMES'S PLACE, LONDON SW1A 1NP

Tel 020 7647 8535

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  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh



\*AUKYD2AC\*

0438

27/01/05

A68  
COMPANIES HOUSE

Form April 2002

**Company Number**

414450

# 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 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.