

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

698840

Company Name in full

Shield Trust Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day		Month		Year			
2	3	0	3	2	0	0	9

† Date of
Birth

Day		Month		Year			
0	7	1	1	1	9	5	7

☒

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)

Anthony James Granville

Surname

Coghlan

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

New Court, St Swithin's Lane

London

Postcode

EC4P 4DU

County / Region

Country

† Nationality

British

† Business
occupation

Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

24.3.09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

24.3.09

(**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



A53

AE4138GK

25/03/2009

159

COMPANIES HOUSE

WEDNESDAY

For...

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

698840

Company Name in full

Shield Trust Limited

Name

Anthony James Granville Coghlan

Company Name	Resignation
F.A. International Limited	
FAHIL Finance Limited	22/06/2004
Firstmark Communications Limited	26/06/2006
N M Rothschild & Sons (Leasing) Limited	
N M Rothschild Holdings Limited	
N M Rothschild Services Limited	13/12/2004
New Court Property Services Limited	
O C Investments Limited	
Rothschild Gold Limited	
Rothschild Holdings Limited	
Rothschild Silver Limited	
Rothschilds Continuation Finance (CI) Limited	
Rothschilds Continuation Finance PLC	03/12/2008
Rothschilds Continuation Limited	
Shield MBCA Limited	
Third New Court Limited	
United Vintners Limited	03/08/2005