

BLUEPRINT

OneWorld

288a

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

925279

Company Name in full

N M Rothschild & Sons Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)†† Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)†† 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

X

Day			Month			Year			Day			Month			Year								
2	2		0	6		2	0	0	6			3	0	0	6			1	9	5	0		

† Date of
Birth

X

as secretary

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

Mr

* Honours etc

Anthony Michael Vaughan

Salz

Previous
surname(s)

New Court, St Swithin's Lane

London

Postcode EC4P 4DU

Country

British

† Business
occupation

Solicitor

See attached schedule

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

Consent signature

Anthony Salz

Date

25/07/06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

G Werris

Date

25-7-06

(**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

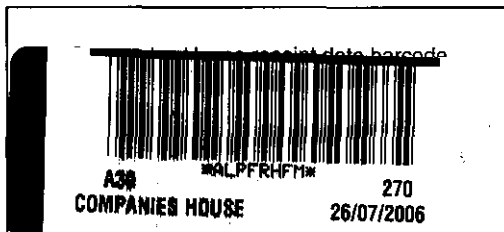
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



**List of other directorships
Schedule to form 288a**

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

CHFP010

Company Number

925279

Company Name in full

N M Rothschild & Sons Limited

Name

Anthony Michael Vaughan Salz

Company Name	Resignation
British Broadcasting Corporation Habitat For Humanity Great Britain St Bride's Appeal Tate Foundation The Eden Trust The Paul Hamlyn Foundation	15/06/2006