

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

Date of
appointment

Day		Month		Year	
0	1	0	4	2	0
				0	8

† Date of
Birth

Day		Month		Year	
2	5	0	6	1	9
				6	8

X

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)

Christopher Lewis

Surname

Coleman

Previous
forename(s)Previous
surname(s)Usual residential
address

12 South Hill Park Gardens

Post town

London

Postcode

NW3 2TG

County / Region

Country

† Nationality

British

† Business
occupation

Banker

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

4/4/2008

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

7-4-08

(**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

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

THURSDAY



A11Y7YR6

A24

10/04/2008

319

COMPANIES HOUSE

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

Christopher Lewis Coleman

Company Name	Resignation
Belsize Mews (Residents) Limited	05/06/2003
F A International Limited	
Five Arrows Commercial Finance Limited	
International Property Finance (Spain) Limited	
International Property Warehouse (Spain) Limited	
New Road Property Limited	
Ritelands Property Company Limited	