



BLUEPRINT
Company Secretary
CHA 101

This form should be completed

288

**Page of director or secretary
change of particulars.**



Company number

CN 960864

Company name

HILL SAMUEL INTERNATIONAL HOLDINGS LIMITED

Appointment

(Turn to following page for resignation and change of particulars).

Date of appointment

Day Month Year
DA 2 9 0 9 9 5

Appointment of director

CD X

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

Appointment of secretary

CS

Name * Style/Title

Forenames

WARWICK RICHARD

Surname

JONES

* Honours etc

Previous forenames

WARWICK RICHARD

Previous surname

JONES

Usual residential address

AD 26 HILLCREST ROAD

PURLEY

Post town

SURREY

County/Region

CR8 2JE

Postcode

Country

Date of birth †

DO 0 9 0 2 5 1

Nationality †

NA BRITISH

Business occupation †

OC ACCOUNTANT

Other directorships †

PAST : BELL LAWRIE WHITE & CO LIMITED

CURRENT:

FAS LIMITED

HILL SAMUEL BANK LTD

GISBORNE LIFE ASSURANCE COMPANY LIMITED

(see continuation sheet)

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

Consent signature

Signed

WR Jones

Date

3 October 95

* Voluntary details

† Directors only

A serving director etc must also sign the form following.

HILL SAMUEL INTERNATIONAL HOLDINGS LIMITED

288 page 1 continuation sheet. Director's former names and other directorships.

WARWICK RICHARD JONES

OTHER PAST DIRECTORSHIPS

HILL SAMUEL INVESTMENT SERVICES LIMITED

HILL SAMUEL INVESTMENT SERVICES GROUP LIMITED

HSISG (SERVICES) LIMITED

HILL SAMUEL LIFE ASSURANCE LIMITED

HILL SAMUEL PRIVATE CLIENT MANAGEMENT LIMITED

HILL SAMUEL PEP MANAGERS LIMITED

HILL SAMUEL MORTGAGE SERVICES LIMITED

HILL SAMUEL UNIT TRUST MANAGERS LIMITED

ROBERT WHITE & CO LIMITED

LUXEMBOURG ACCOUNTS SA

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation,
please state reason (eg death)

DR ☐

XD ☐

XS ☐

Please mark the appropriate box.

If resignation etc is as a director and secretary
mark both boxes.

DO ☐

Change of particulars

(this section, is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

(name previously notified to Companies House)

Surname

Date of birth (directors only)

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address
(enter new address)

Post town

County/Region

Postcode

Other change

(please specify)

DC ☐

ZD ☐

ZS ☐

Please mark the appropriate box.

If change of particulars is as a director and secretary
mark both boxes.

DO ☐

NN ☐

AD ☐

Signature

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

A serving director, secretary etc must sign the form below.

Signed

Hill Samuel Bank Limited (Secretaries)

Date

5/10/95

(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

MRS T J SPEVACK

HILL SAMUEL BANK LIMITED

100 WOOD STREET

LONDON

EC2P 2AJ