



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

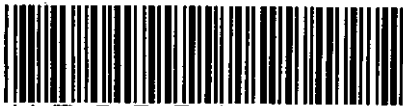
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

1166956

Company Name in full

NEW COURT TRUST LIMITED



F288A018

Date of appointment Day Month Year
12 05 98

†Date of Birth Day Month Year
23 01 50

Appointment 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

MRS

*Honours etc

Forename(s)

JUDITH

Surname

VINCE

Previous Forename(s)

Previous Surname(s)

BEEVERS, SHAW;
WRIGHT

Usual residential address

19 ST. SWITHIN'S LANE

Post town

LONDON

Postcode

EC4P 4DU

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

BANK EXECUTIVE

†Other directorships (additional space overleaf)

SEE ATTACHED LIST.

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

Consent signature

J. Vince

Date

12. 05. 1998

A director, secretary etc must sign the form below.

Signed

J. Vince

Date

12. 05. 1998

* Voluntary details.
† Directors only.

** Please delete as appropriate

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.



A07 *AL7R865C* 315
COMPANIES HOUSE 13/05/98

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

N. M. Rothschild & Sons Limited

J. VINCE

New Court, St. Swithin's Lane

London EC4P 4DU

VAT Reg. No: 244 0088 98

Tel

0171 280 5960

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, CF4 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

Company Number

† 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 preceded 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.

New Court Trust Limited

1166956.

JUDITH VINCE

LIST OF DIRECTORSHIPS

UK Companies	Date Appointed	Date Resigned
Cosec Holdings Limited	12.5.98	
Eight Arrows Limited	12.5.98	
ELJ Nominees Limited	12.5.98	
Five Arrows Life Limited	12.5.98	
Mentor Industrial Trust Limited	12.5.98	
N.M. Rothschild & Sons (Denver) Limited	12.5.98	
N.M. Rothschild & Sons(International) Limited	12.5.98	
N.M. Rothschild Asset Management (Holdings) Limited	12.5.98	
N.M. Rothschild Asset Management Limited	12.5.98	
N.M. Rothschild Investment Management Limited	12.5.98	
New Court & Partners Limited	12.5.98	
New Court Fund Managers Limited	12.5.98	
New Court Holdings Limited	12.5.98	
New Court Trust Limited	12.5.98	
New Court Nominees Limited	12.5.98	
New Court Research Limited	12.5.98	
NMR Capital Markets Limited	12.5.98	
NMR Limited	12.5.98	
Old Court Limited	12.5.98	
RIT Holdings Limited	12.5.98	
Rothschild Concordia Limited	12.5.98	
Rothschild Europe Limited	12.5.98	
Rothschild Finance Limited	12.5.98	
Rothschild Fund Managers Limited	12.5.98	
Rothschild Gold Limited	12.5.98	
Rothschild Insurance Limited	12.5.98	
Rothschild Insurance Management Limited	12.5.98	
Rothschild Insurance Services Limited	12.5.98	
Rothschild Leasing Limited	12.5.98	
Rothschild Life Limited	12.5.98	
Rothschild Limited	12.5.98	
Rothschild Management Service Limited	12.5.98	
Rothschild Metals Nominees Limited	12.5.98	
Rothschild Nominees Limited	12.5.98	
Rothschild Properties Limited	12.5.98	
Rothschild Services Limited	12.5.98	
Rothschild Silver Limited	12.5.98	
Rothschild Unit Trust Managers Limited	12.5.98	
Rothschilds & Co. Limited	12.5.98	
Rotrust Nominees Limited	12.5.98	
Sagittas Development Finance Advisers Limited	12.5.98	
Seven Arrows Limited	12.5.98	
Shield Finance Corporation Limited	12.5.98	
Six Arrows Limited	12.5.98	
Yorkshire Industrial Finance Limited	12.5.98	
N.M. Rothschild & Sons (Leasing) Ltd	12.5.98.	