



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 1562433

Company Name in full Schroder Middle East Limited

Date of appointment Day Month Year 0 7 0 6 2 0 0 2 †Date of Birth Day Month Year 1 3 0 5 1 9 4 0

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

## Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s)

Francis Webb

Surname

Neate

Previous Forename(s)

Previous Surname

Usual residential address

2 DAYLESFORD AVENUE

ROEHAMPTON

Post town

LONDON

Postcode

SW15 5QR

County / Region

Country

ENGLAND

† Nationality

BRITISH

†Business occupation

SOLICITOR

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

*Francis Neate*

Date

11/6/2002

A director, secretary etc must sign the form below.

Signed

*I Johnson*

Date

11/6/2002

(\*\*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

I Johnson  
31 Gresham Street  
London  
EC2V 7QA



A43  
COMPANIES HOUSE

0363  
14/06/02

Form revised July 1998

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 Cardif  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

# 288a

## APPOINTMENT of director or secretary

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

**Company Number**

1562433

† Directors only.

† Other directorships

**Current Directorships for Francis Webb Neate**

IBA Services Limited

Retired Executives Action Clearing House Limited

Thames Ditton Sports Facilities Limited

**Past Directorships for Francis Webb Neate**

J. HENRY SCHRODER &amp; CO. LIMITED (24-Apr-2000)

Slaughter and May Services Company (01-Oct-1997)

Slaughter and May Trust Limited (01-Oct-1997)

Trexco Limited (01-Oct-1997)

Trucidator Limited (01-Oct-1997)

Trucidator Nominees Limited (01-Oct-1997)

Trusec Limited (01-Oct-1997)

**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 succeeded 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.