

A34 *AMCDJPUN* 283 COMPANIES HOUSE 16/10/96

288a

APPOINTMENT of director or secretary

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

| Company Number | | | 1895234 | | | | | | | | | |
|---|-------------------------|----------------|---|------------------|------------------------|------------|---------------|----------------------|---------|---------|-------------|------|
| Company Name in full | | | Samuel Montagu & Co (Nominees) Limited | | | | | | | | | |
| * F 2 8 8 A C 5 0 * appoin | | | Date of | Day 01 | Month | Year 96 | | † Date o | f birth | Day | Month | Year |
| Appointment | Appointment as director | | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | | | | | | | | |
| Form | NAME | *Style / Title | | | | | *H | onours etc | ; | | | |
| | | Forename(s) | Shau | n Kev | in | | | | | | | |
| Surname Previous Forename(s) Previous Surname Usual residential | | | BRYANT | | | | | | | | | |
| | | | 15 Onslow Crescent | | | | | | | | | |
| address | | | Birch Glen | | | | | | | | | |
| Post town County / Region | | | Colchester Postco | | | | | de CO2 8UN | | | | |
| | C | † Nationality | Esse | * | | †Bi | usiness o | Country ccupation | | | | |
| † Other directorships | | | | | | | | | | | | |
| | Conser | nt Signature , | l conse | ent to a | ct as **- | director | ∸secretai | y of the ab | | med com | npany 96 | |
| * Voluntary details. | Voluntary details. | | | ctor, s | ' \ ecretary | etc m | ust sign t | he form be | | | . ~ | |
| † Directors only. ** Please delete as approp | oriate | Signed | C**a direct | secr | etary / adm | inistrator | /administrati | Dat | | (10) | 96 | |
| 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. | | | Shaun K Bryant Assistant Secretary HSBC Holdings plc 10 Lower Thames Street London EC3R 6AE Tel: 0171 260 0375 | | | | | | | | | |
| | | | When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff | | | | | | | | | |

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

| Company Number | 1895234 | |
|---|---------|--|
| † 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. | | |
| | | |
| | | |
| | | |