

# 288a

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

Company Number **2019774**

Company Name in full **Salomon Brothers U.K. Equity Limited**

**\*F288A**  
\* F 2 8 8 A C 5 0 \*

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	31	05	00		04	04	51

Appointment as director

JOINT  
as secretary ☒

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

### Appointment form

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

Andrew Martin

Surname

Gaulter

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

Willows End

39 Linden Grove

Post town

Walton-on-Thames

Postcode

KT12 1EY

County / Region

Surrey

Country

England

† Nationality

British

†Business  
occupation

Joint Company Secretary

† Other directorships  
(additional space overleaf)

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

\* Voluntary details.  
† Directors only.

Consent Signature

*Handwritten signature*

Date

23rd June 2000

A director, secretary etc must sign the form below.

\*\* Please delete as appropriate

Signed

*Handwritten signature*

Date

23-6-2000

(\*\*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

Elizabeth Berry  
Victoria Plaza  
111 Buckingham Palace Road  
London SW1W 0SB

Com



When you have completed and signed the form please send it to  
 Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
 or 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**

2019774

† Directors only.

† Other directorships

**Current Directorships for Mr Andrew Martin Gaulter****Schroder Securities Limited****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.