

## APPOINTMENT of director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

2136619

**Company Name in full**

DELOITTE & TOUCHE WEALTH MANAGEMENT LIMITED

### Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

Day Month Year Day Month Year  
23 05 2003 † Date of Birth 03 05 1963

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

**NAME** \* Style / Title

MR \* Honours etc

Forename(s)

~~TONY~~ ANTHONY SIMON

Surname

COHEN

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

70 NORTHAM, WOODSIDE PARK

Post town

LONDON Postcode N12 7HJ

County / Region

Country

† Nationality

BRITISH † Business occupation NON-EXECUTIVE DIRECTOR

† Other directorships  
(additional space next page)

None see over

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

**Consent signature**

*[Signature]* Date 11/6/03

A director, secretary etc must sign the form below.

**Signed**

*[Signature]* Date 11/6/03

(\*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 Gentle, Deloitte & Touche, Global House,  
High Street, Crawley, West Sussex, RH10 1DL, England  
Tel  
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  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh



A40  
COMPANIES HOUSE

0600  
01/07/03

**Company Number**

2136619

† Directors only.

† Other directorships

Deloitte + Touche Private clients LTD

Island Trustees LTD

WALBROOK NOMINEES LTD

WALBROOK TRUSTEES LTD.

**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.