



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **255 11 44**

Company Name in full **ALLIANCE CAPITAL LIMITED**

Date of appointment
Day Month Year
01 06 2004

†Date of Birth
Day Month Year
17 06 1963

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 *~~Signature~~ / Title

MR

*Honours etc

Forename(s)

IAN EDWARD

Surname

LLOYD

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

72 ELMS ROAD

Postcode

SW4 9EW

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

INVESTMENT MANAGEMENT

†Other directorships (additional space overleaf)

ITEM INVESTMENTS LIMITED, ALLIANCE CAPITAL WHITTINGTON LIMITED

Consent signature

Ian Lloyd

Date **14/6/04**

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date **17/6/04**

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

MS DONNA SAMUELS, ALLIANCE CAPITAL LIMITED

DEVONSHIRE HOUSE, 1 MAYFAIR PLACE, LONDON

W1J 9AJ

Tel **0207 470 1570**

DX number

DX exchange



A35
COMPANIES HOUSE

0375
22/06/04

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 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
or LP - 4 Edinburgh 2