



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

2608806

Company Name in full

J ROTHSCHILD ASSURANCE
PROPERTY SERVICES LIMITED



F288A018

Date of appointment Day Month Year
20 11 97

Date of Birth Day Month Year
25 09 54

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

STEPHEN PAUL

Surname

WILLIAMS

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

Usual residential
address

18 BRETtingham GATE, BROOME MANOR

Post town

SWINDON

Postcode

SN3 1NH

County / Region

WILTS

Country

UK

†Nationality

BRITISH

†Business occupation

J ROTHSCHILD
ASSURANCE GROUP
SERVICES DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Stephen Paul Williams

Date

26-11-97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Stephen Paul Williams

Date

26/11/97

** Please delete as appropriate

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.

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

ANDREA LAUREFIELD
J ROTHSCHILD HOUSE
DOLLAR STREET
CIRENCESTER

GLOS

Tel

01285 640302

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 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



Form revised March 1995

Company Number

† 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 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.

DIRECTORSHIPS

NAME: Stephen Paul WILLIAMS

DATE OF BIRTH: 25 September 1954

HOME ADDRESS: 18 Brettingham Gate
Broome Manor
Swindon
Wiltshire
SN3 1NH

OCCUPATION: Group Services Director

NATIONALITY: British

CURRENT DIRECTORSHIPS:

Appointed

J. Rothschild Assurance plc	01/08/97
J. Rothschild Administration Limited	08/10/97
Torkirk Limited	20.11.97
J. Rothschild Assurance Property Services Limited	20.11.97