



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

2661044

Company Name in full

J ROTHSCHILD ASSURANCE
MARKETING SERVICES LTD



F288A018

Date of appointment Day Month Year
20 11 97

†Date of Birth Day Month Year
17 1 63

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 *Style / Title

MR

*Honours etc

Forename(s)

HUGH JOHN COLMER

Surname

GLADMAN

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

Usual residential
address

MOLE END, WOODMANCOTE,

Post town

CIRENCESTER

Postcode

GL7 7EA

County / Region

GLOUCESTERSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

H Gladman

Date

1/12/98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

A-G

Date

31 Dec 1998

** Please delete as appropriate

(**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.

J ROTHSCHILD HOUSE

DOLLAR STREET, CIRENCESTER

GLOS

Tel 01285 878251

DX number

DX exchange



A16 *AJ6T0BTW* 407
COMPANIES HOUSE 03/12/98

Form revised March 1995

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

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 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.

DIRECTORSHIPS

NAME: Hugh John GLADMAN

DATE OF BIRTH: 17 January 1963

HOME ADDRESS: Mole End
Woodmancote
Cirencester
Gloucestershire
GL7 7EA

OCCUPATION: Solicitor

NATIONALITY: British

CURRENT DIRECTORSHIPS:

	<u>Appointed</u>	<u>Resigned</u>
JRA (Partners Capital Plan) Limited (formerly called Torkirk Limited)	20/11/97	
J. Rothschild Administration Limited	30/05/97	
J. Rothschild Assurance plc	01/08/97	
J. Rothschild Fund Managers Limited	04/11/97	
St. James's Place Unit Trust Group Limited	04/11/97	
J Rothschild International Assurance Holdings Limited	20/11/97	
J. Rothschild International Marketing Limited	20/11/97	
J. Rothschild Assurance Marketing Services Limited	20/11/97	
J. Rothschild Assurance Property Services Limited	20/11/97	
Coleman Street Nominees Limited	01/06/98	
Floreat Investments Limited	01/06/98	
Entellus Limited	10/09/98	
J. Rothschild and Partners Limited	10/09/98	
Lopsystem Limited	10/09/98	
Precis Ninety Seven Limited	10/09/98	
Sheldon Investment Company Limited	10/09/98	
St James's Place Development Investments Limited	10/09/98	
St James's Place Limited	10/09/98	
St James's Properties Limited	10/09/98	
St. James's Place Services Limited	04/11/98	
J. Rothschild Corporate Investments Limited	10/11/98	
J. Rothschild Group Limited	10/11/98	
J. Rothschild Holdings plc	10/11/98	
J. Rothschild Securities Limited	10/11/98	
RIT Exploration Limited	10/11/98	
SJPC 1990 plc	10/11/98	

SJPC 1993 plc	10/11/98
SJPC 7 Limited	10/11/98
SJPC 2000 plc	10/11/98
St. James's Place Corporate Investment Limited	10/11/98
St. James's Place Group Limited	10/11/98
St. James's Place Investment Trust Limited	11/11/98
RIT and Northern Trustees Limited	10/11/98