



Companies House

for the record

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 **4416252**

Company Name in full **Rothschild Private Management Limited**

Date of appointment  
Day Month Year  
**28 01 2003**

†Date of Birth  
Day Month Year  
**19 06 1944**

**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)

**David Laurence**

Surname

**Harris**

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

**117 Alleyn Park**

Post town

**Dulwich**

Postcode

**SE21**

County / Region

**London**

Country

**UK**

†Nationality

**BRITISH**

†Business occupation

**BANKER**

†Other directorships  
(additional space overleaf)

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

**Consent signature**

Date

**29 Jan 03**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary, etc must sign the form below.

**Signed**

Date

**3/2/03**

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

**Martyn Williams, 1 King William Street,  
London, EC4N 7AR**

Please  
tel  
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A43 COMPANIES HOUSE 0477 14/02/03

Company

A06 COMPANIES HOUSE

This form has been provided free of charge  
by Companies House.

Form revised July 1998

Tel **020 7634 2818**

per

DX exchange

If you have completed and signed the form please send it to the  
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**

**Company Number** 4416252

† 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.

# David Laurence Harris

## Person Details

### Person Details

QuickRef: DLH  
Title:  
Name: David Laurence Harris  
Honours:  
Salutation:  
Occupation: Banker  
Nationality: British  
Date of Birth: 19/06/1944  
Previous Name:  
National Insurance No:

### Addresses

Home	Work
117 Alleyn Park Dulwich London SE21 8AA	

### Management Details

User Grouping:  
File Reference:

### Offices Held

Name	QuickRef	Position	Appointed
Rotrust Nominees Limited	ROTNOM	Director	21/06/1998
Rothschild Trust Corporation Limited	RTRUCORP	Director	04/10/1982

### Past Offices Held

Name	QuickRef	Position	Appointed	Resigned
N.M. Rothschild & Sons Limited	NMR&SONS	Director	21/10/1987	01/04/1997

### Other Directorships

Company Name	O/S	Appointed
Detroit Lakes Limited		08/11/1999
Embarcadero Limited		08/11/1999
Frisbsal Investments Limited	X	01/08/1991
Lothian Fifty (620) Limited		08/11/1999
Lothian Fifty (621) Limited		08/11/1999
Lothian Fifty (622) Limited		08/11/1999
Mill Valley Limited		08/11/1999
Mizar Limited		22/12/1999
PFP1 Limited		09/08/1999
Pinta Limited		08/11/1999
Rothschild Asset Management Limited		01/04/1984
Rothschild Private Trust Holdings AG	X	06/11/1995
Rothschild Trust (Bermuda) Limited	X	21/08/1991
Rothschild Trust (Canada) Inc.		12/07/1989
Rothschild Trust Eastern Limited		17/05/1996
Rothschild Trust Guernsey Limited	X	11/02/1992
Rothschild Trust New Zealand Limited		30/10/2000
Rothschild Trustee Services (Ireland) Limited		28/8/2002
Waccabuc Limited		08/11/1999
Watchung Limited		08/11/1999

# David Laurence Harris

## Person Details

### Past Other Directorships

Company Name	O/S	Appointed	Resigned
Adgate Limited		30/06/1983	01/01/1997
Dibaya Inc	X	28/04/1997	01/01/2000
Merit Holdings Corporation	X	28/04/1997	25/10/2000
NAO Art Collection S.A.	X	21/03/2000	10/05/2001
Rothschild Trust Switzerland A.G.	X	18/03/1992	06/12/1997
WGWI & Partners		30/06/1983	31/03/1996