



Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

5516869

Company Name in full

OPEN EUROPE

Date of  
appointment

Day Month Year  
21 03 2006

†Date of  
Birth

Day Month Year  
27 06 1943

**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)

RUPERT

Surname

HAMBRO

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

LONDON

Postcode

SW1W 8UP

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships  
(additional space overleaf)

**Consent signature**

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

*[Signature]*

Date

21/03/06

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

08/05/06

(\*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..

SAUNDERS WOOD & CO  
Chartered Accountants  
140A TACHBROOK STREET  
PIMLICO Tel 0207 292 3777  
LONDON SW1V 2NE

DX number

DX exchange

TELEPHONE: 020 7821 0455

020 7821 6196

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
www.saunders-wood.co.uk

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



A15  
COMPANIES HOUSE

400  
13/05/2006

**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.

## RUPERT NICHOLAS HAMBRO

	<i>Appointed</i>	<i>Resigned</i>	<i>Disolved</i>
Bank Gutmann AG	21.09.00		
Business for Sterling	12.03.02		
Cazenove & Loyd	26.06.03		
Chiswick House and Gardens Trust	01.03.05		
Tanner Krolle Ltd	15.03.02		
Goldsmiths' Research Foundation Limited	18.11.98	(Charity)	
J O Hambro Limited (holding company for Group)	23.06.86		
J O Hambro No 2 Ltd	01.10.98		
J O Hambro Estates Ltd	01.10.98		
J O Hambro Holdings Limited	18.09.86		
J O Hambro No 3 Limited	19.06.86		
J O Hambro Mansford Ltd	27.05.98		
J O Hambro Nominees Limited	08.03.87		
JOHM Properties 1 Limited	13.08.98		
Rupert Hambro & Partners Limited	12.05.86	(subsidiary of JOH Ltd)	
Kapital Ventures PLC	30.3.01		
Third Space Group Ltd	05.08.99		
Longshot Plc (holding company)	05.12.96		
Longshot Health & Fitness Limited	05.08.99		
Vote No Limited (to become Open Europe)	27.01.05	TBA	
Woburn Enterprises Limited	16.05.03		
Chatsworth House Trust Limited		26.08.04	(Charity)
The Mayflower Corporation plc		02.04.04	
Museum in Docklands		01.05.05	
NACF Services		31.12.03	
Roland Berger & Partners Limited		30.09.02	
The Jermyn Street Association Limited		24.10.03	
Telegraph Group Limited		31.12.03	
KBC Peel Hunt Ltd		02.02.03	
The Walbrook Club Limited		08.01.01	
The Walpole Committee Limited		15.12.05	
Woburn Golf and Country Club Limited		09.04.03	
Wiltons (St. James's) Limited		29.04.03	
Wiltons Holdings Limited (holding company)		29.04.03	
Longshot Hotels Limited		26.04.04	
HMI Services Limited			22.06.04

**As at 20.03.06**