



SECRETARIAT

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))

CHFP029

Company Number 2727326

Company Name in full J. Rothschild European Assurance Group Limited

### Appointment form

Date of appointment Day Month Year  
0 7 1 2 2 0 0 0

†Date of Birth Day Month Year  
1 7 0 1 1 9 6 3

Appointment as director

X

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)

HUGH JOHN

Surname

GLADMAN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

MOLE END, WOODMANCOTE

Post town

CIRENCESTER

Postcode

GL7 7EA

County / Region

GLOUCESTERSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

Consent signature

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

Date

8/12/00

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*John Gladman*

Date

11/12/00

(\*\* 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.

JAYNE MEACHAM, ST. JAMES'S PLACE CAPITAL PLC, J. ROTHSCHILD HOUSE, DOLLAR STREET,

CIRENCESTER, GLOS, GL7 2AQ

Tel 01285 878158

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, 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



A12  
COMPANIES HOUSE

0195  
15/12/00

Form revised July 1998

**Company Number** 2727326

† Directors only.

† Other directorships

ENTELLUS LIMITED

J. R. SECURITIES LIMITED

J. ROTHSCHILD ASSURANCE PLC

J. ROTHSCHILD EUROPEAN ASSURANCE MARKETING LIMITED

J. ROTHSCHILD FUND MANAGERS LIMITED

LOPSYSTEM LIMITED

SHELDON INVESTMENT COMPANY LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION)

SJP AESOP TRUSTEES LIMITED

SJPC 2000 PLC

SJPC 7 LIMITED

SJPC CORPORATE INVESTMENTS LIMITED

SJPC GROUP LIMITED

ST. JAMES'S PLACE (PCP) LIMITED

ST. JAMES'S PLACE ADMINISTRATION LIMITED

ST. JAMES'S PLACE CORPORATE INVESTMENTS LIMITED

ST. JAMES'S PLACE GROUP LIMITED

ST. JAMES'S PLACE INVESTMENT TRUST LIMITED

ST. JAMES'S PLACE INVESTMENTS PLC

ST. JAMES'S PLACE LIMITED

ST. JAMES'S PLACE LIMITED (DISSOLVED 23.03.99)

## 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.

**2727326**

† Other directorships

ST. JAMES'S PLACE PARTNERSHIP LIMITED

ST. JAMES'S PLACE UNIT TRUST GROUP LIMITED

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.

- for names not used since the age of 18 or for at least 20 years

**Other directorships.**

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

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

[illegible]