



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 267163

Company Name in full Hampton Trust PLC

Date of appointment  
Day Month Year  
2 4 0 1 2 0 0 7

†Date of Birth  
Day Month Year  
0 4 1 1 1 9 5 2

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 n/a

Forename(s)

Christopher Harwood Bernard

Surname

Mills

Previous Forename(s)

n/a

Previous Surname(s) n/a

†† 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

10 Clivedon Place

Post town

London

Postcode SW1W 8LA

County / Region

Country United Kingdom

†Nationality

British

†Business occupation Chief Investment Officer

†Other directorships (additional space overleaf)

See attached list.

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

Consent signature

*[Signature]*

Date 26 January 2007

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date 26 January 2007

(\*\*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

The Secretary, 121 Mount Street, London W1K 3NW

Tel 0207 499 4994

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  
or LP - 4 Edinburgh 2

TUESDAY



A51 06/02/2007 393  
COMPANIES HOUSE

**Company Number** 267163

† Directors only.

† Other directorships See attached list.

#### 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.

## C H B MILLS – DIRECTORSHIPS IN ENGLAND AND WALES

### *Current Directorships:*

	<i>Appointment</i>	<i>Resignation</i>
J O Hambro Capital Management Limited	01/02/1993	
J O Hambro Capital Management Group Limited	01/10/1998	
JOHCM Alternative Investments LLP	26/08/2003*	
North Atlantic Value LLP	14/10/2003	
North Atlantic Smaller Companies Investment Trust PLC	August 1984	
American Opportunity Trust PLC	23/08/1989	
Second London American Trust PLC (In Members' Voluntary Liquidation)	24/04/1996	
Deepenhardt Limited	1990	
Mid-States PLC	November 1989	
Jarvis Porter Group PLC	25/01/2002	
Jarvis Porter (Property Holdings) Limited	15/06/06	
Consolidated Venture Finance Limited	1984	
Growth Financial Services Limited	1984	
LOT Limited	27/09/1993	
London Trust Productions Limited	06/09/1996	
Boostcareer Limited	29/09/1995	
Cross Border Limited	12/03/1999	
Cross-Border Publishing (London) Limited	12/03/1999	
GEI Group Limited	23/01/2001	
Autotag Limited	02/02/2001	
Jubilee Investment Trust PLC	9/09/2002	
Izodia PLC	22/04/2003	
Darby Group Limited	25/04/2003	
VTR PLC	1/09/2003	
Langley Park Investment Trust PLC	29/09/04	
Castle Acquisitions PLC	16/02/2005	
D M Technical Services (formerly Rydenor Investments Limited)	30/11/05	
Orthoplastics Limited	3/04/06	
Dowding and Mills Public Limited Company	11/05/06	
Jarvis Porter (Property Holdings) Limited	15/06/06	
Baltimore Capital PLC	28/07/06	
Motherwell Bridge Limited	8/09/06	
Baltimore Technologies Management Services Limited	2/10/06	
Inspired Gaming Group Plc	29/09/06	
Baltimore Technologies Software (Holdings) Limited	23/10/06	
Further Signed Limited	6/12/06	
Zergo Consultants Limited	1/12/06	

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\* (5/03/2003-26/08/03 – Growth Financial Services Limited)

***Past Directorships held within last five years***

Lindley Catering Limited	20/08/2001	6/07/05
Master Distributor Holdings Limited (in liquidation)	02/07/1996	Dissolved 17/06/05
Nationwide Security Group PLC (Administrative Receiver Appointed)	29/07/1997	Dissolved 8/11/05
J O Hambro Conning Grimston Limited (In Liquidation)	06/10/1993	Dissolved 21/03/05
HCG Corporate Advisers Limited (In Liquidation)	20/01/1994	Dissolved 21/03/05
Ryder Court Investments Ltd	21/08/2002	12/7/05
Tinopolis Plc (formerly Acquisitor Plc)	01/02/2000	7/2/05
Aberdeen Park Investments PLC	01/05/2002	5/8/2004
The Hartstone Group PLC	14/10/2003	25/6/2004
Stanelco PLC	Pre 19/08/1991	31/07/2003
Denison International PLC – reregistered as limited company 15/4/04	15/06/1993	12.2.2004
Redbus Interhouse Plc	Pre 17/05/1992	05/04/2000
Piccadilly Growth Trust PLC	08/10/1998	29/03/2001
Platinum Investment Trust PLC	12/04/1996	21/02/2002
PNC Telecom PLC	05/07/1995	03/02/2003
Versatile Group Limited	05/02/1997	Dissolved 15/05/2001
PHS Health Limited	30/03/1994	10/07/2001
NASCIT1 Limited	27/08/1999	Dissolved 20/08/02
NASCIT2 Limited	27/08/1999	Dissolved 21/08/02
Checkout Holdings Limited	26/11/2001	8/6/04
Renowned Holiday Villages Limited	24/08/2001	30/3/2004
Calenden Limited	21/11/1995	22/06/04
Lonrho Africa PLC	18/03/1999	28/04/06
Nationwide Accident Repair Services PLC	07/05/2002	28/06/06
United Industries PLC	23/05/2002	28/10/05
Craftbutton Limited	31/05/05	28/09/06
Paramount Limited	03/05/2001	28/09/06