



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

2450886

Company Name in full

CAUSEWAY GROUP LIMITED



\*F288A018\*

Date of appointment Day Month Year  
23 09 96

†Date of Birth Day Month Year  
27 05 59

### 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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

NICHOLAS WILLIAM AYRTON

Surname

BANNISTER

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

6 THOMAS PLACE

Post town

LONDON

Postcode

W8 5UG

County / Region

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

STOCKBROKER

†Other directorships  
(additional space overleaf)

SEE CONTINUATION SHEET

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

Consent signature

\* Voluntary details.

† Directors only.

Date

31/10/97

A director, secretary etc must sign the form below.

Signed

Date

14/11/97

\*\* Please delete as appropriate

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

Company Secretary

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.

ABN AMRO CAUSEWAY LIMITED  
7 HANOVER SQUARE  
LONDON W1R 9HE  
TEL: 0171 495 2525  
FAX: 0171 491 2050

DX number

DX exchange



A06 \*A4D0U19V\* 613  
COMPANIES HOUSE 18/11/97

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.

Company

2450886

† Directors only.

† Other directorships

ABN AMRO Hoare Govett Limited

ABN AMRO UK HOLDINGS LIMITED

CAUSEWAY CAPITAL LIMITED

CAUSEWAY INVESTMENT MANAGMENT LIMITED

FINNS LIMITED

HOARE GOVETT LIMITED

HOARE GOVETT SECURITIES LIMITED

HOARE GOVETT TRUSTEES LIMITED

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