



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **234213**

Company Name in full **First Direct Investments (UK) Limited**

Day			Month			Year			Day			Month			Year					
0	1		1	2		2	0	0	1	†Date of Birth	0	1		0	1		1	9	6	5

Date of appointment

Appointment as director

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Bernard David

Surname

GOLDBERG

Previous Forename(s)

Previous Surname

Usual residential address

15 The Spain

Post town

Petersfield

Postcode

GU32 3JZ

County / Region

Hampshire

Country

United Kingdom

† Nationality

American

†Business occupation

Compliance Officer

† Other directorships (additional space overleaf)

None

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

Consent Signature

Date **10 DEC 2001**

A director, secretary etc must sign the form below.

Signed

Date **10 DEC 2001**

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

Mrs Wendy Allen-Campbell
HSBC Holdings plc
10 Lower Thames Street
London
EC3R 6AE

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



Form revised July 1990

28/12/01

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**

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234213

BDG

† 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.

Jan