



COMPANIES HOUSE

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 **697641**

Company Name in full **TU FUND MANAGERS LIMITED**



F288A018

Date of appointment Day Month Year **01 02 99** †Date of Birth Day Month Year **16 01 50**

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)

DAVID FREDERICK

Surname

SALTON

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

DORMERS BROADLANDS

Post town

IBURGESS HILL

Postcode

RH15 0BG

County / Region

WEST SUSSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

INVESTMENT MANAGEMENT

†Other directorships (additional space overleaf)

SEE ATTACHED

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

Consent signature

David Salmon

Date

12-2-99

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

25-2-99

** Please delete as appropriate

(**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.



A05 *AULQSE6R* 128
COMPANIES HOUSE 26/02/99

**J.L. WALLACE
TU FUND MANAGERS LTD
CONGRESS HOUSE
GREAT RUSSELL STREET, LONDON
WC1B 3LQ Tel 0171-637-7116**

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, 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 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.

Directorships

any Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
ONEEDLE ASSET MANAGEMENT LIMITED (Registration No. [2755948])	ENGLAND / DIRECTOR	20-Jan-1999	
ONEEDLE FINANCIAL SERVICES LIMITED (Registration No. [3489814])	ENGLAND / Director	07-Jan-1998	
ONEEDLE INVESTMENT ADVISORS LIMITED (Registration No. [3489803])	ENGLAND / Director	07-Jan-1998	
ONEEDLE INVESTMENT SERVICES LIMITED (Registration No. [3313692])	ENGLAND / MANAGING DIRECTOR	01-Aug-1997	
ONEEDLE PORTFOLIO MANAGERS LIMITED (Registration No. [3489825])	ENGLAND / Director	07-Jan-1998	
ONEEDLE PORTFOLIO SERVICES LIMITED (Registration No. [285988])	ENGLAND / MANAGING DIRECTOR	01-Aug-1997	

Directorships

any Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
DUNBAR MARKETING SERVICES LIMITED (Registration No. [])		03-Sep-1997	30-Jan-1998
ESTMENT MANAGEMENT INTERNATIONAL (Registration No. [])		30-Sep-1996	24-Sep-1997
THE LIFE ASSURANCE COMPANY LIMITED (Registration No. [])			07-Oct-1994
MUEL ASSET MANAGEMENT GROUP LIMITED (Registration No. [])			06-Jun-1997
MUEL ASSET MANAGEMENT LIMITED (Registration No. [])			06-Jun-1997
MUEL INVESTMENT SERVICES LIMITED (Registration No. [])			07-Oct-1994
MUEL PERSONAL PORTFOLIO MANAGERS (Registration No. [])			06-Jun-1997
MUEL PRIVATE CLIENT MANAGEMENT LIMITED (Registration No. [])			06-Jun-1997
MUEL PROFESSIONAL ADVISER SERVICES (Registration No. [])			07-Oct-1994
MUEL PROPERTY SERVICES LIMITED (IN RS VOL LIQUIDATION) (Registration No. [])		01-Dec-1995	02-Oct-1997
uel Unit Trust Managers Limited (Registration No. [])			08-Jun-1997
ESIDUAL ASSETS LIMITED (Registration No. [])			07-Oct-1994
HILL, HIGGINSON NOMINEES LIMITED (Registration No. [])			10-Feb-1997
ESTMENT MANAGEMENT LIMITED (MEMBERS LIQUIDATION) (Registration No. [])		01-Dec-1995	02-Oct-1997
FINANCIAL SERVICES UK IFA GROUP LIMITED (Registration No. [1809111])	ENGLAND / DIRECTOR	01-Sep-1997	14-Dec-1998

Appointments as Professional Officer

IOR

	Appointment	Cessation
MUEL (PORTUGAL) CONSULTORIA MICA LDA		15-Dec-1997