



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

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**

Date of appointment Day Month Year **1 3 0 3 2 0 0 0** †Date of Birth Day Month Year **2 3 0 3 1 9 3 7**

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

Mrs *Honours etc **C.B. MA. CMgt**

Forename(s) **Rosalind Edith Jean**

Surname **GILMORE**

Previous Forename(s)

Previous Surname(s) **FRASER**

Usual residential address

3 Clarendon Mans

Post town

LONDON

Postcode

W2 2UR

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

Co. Director

†Other directorships (additional space overleaf)

Allied Zurich plc. Zurich Financial Services

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

Consent signature

Rosalind Gilmore

Date

22.03.2000

A director, secretary etc must sign the form below.

Signed

J. Wallace

Date

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

J. WALLACE, Co. SECRETARY

TU FUND MANAGERS LTD

CONGRESS HOUSE, GREAT RUSSELL ST.,

LONDON WC1B3LQ Tel 020 7637 7116

DX number

DX exchange

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.



A24
COMPANIES HOUSE

0087
29/04/00

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**

Company Number

† Directors only.

† Other directorships

Allied Zurich Holdings Ltd.
BAT Industries plc
Hammam's Membership Services Ltd
Open North
Securities and Investments Board

See
attached
sheet.

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.

Other Directorships

Allied Zurich plc

Allied Zurich Holdings Ltd

Zurich Financial Services AG (Swiss)

Securities and Investments Board

1993 - 96

Atlantic East Ltd 1996 - 7

Opera North 1992 - 8

Homeowners Membership Services Ltd 1997 - 8

BAT Industries plc 1996 - 8