



288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 875947

Company Name in full SINGER & FRIEDLANDER LIMITED

Date of appointment
Day Month Year
0 1 0 7 2 0 0 3
†Date of Birth
Day Month Year
2 4 1 0 1 9 4 8

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

MR

*Honours etc

Forename(s)

ANTHONY PATRICK

Surname

SHEARER

Previous
Forename(s)

Previous
Surname

Usual residential
address

15 ADDISON CRESCENT

Post town

LONDON

Postcode

W14 8JR

County / Region

Country

† Nationality

BRITISH

†Business
occupation

FINANCE DIRECTOR

† Other directorships
(additional space overleaf)

(See continuation sheet)

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

Consent Signature

Date

01.7.03

A director, secretary etc must sign the form below.

Signed

Date

10.7.03

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

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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

SECRETARIAT
SINGER & FRIEDLANDER
21 NEW STREET
BISHOPSGATE
LONDON EC2M 4HR



A48
COMPANIES HOUSE
0768
12/07/03

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**875947**

† Directors only.

† Other directorships

Past Directorships for MR ANTHONY PATRICK SHEARER

(SEE ATTACHED)

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.

DIRECTOR

Company	Appointed	Resigned	Role
Apac Minerals Inc	16/01/03		Director
Britannic Retirement Solutions Ltd	Dec-02		Title "Interim Financial Director", not on Board
69 Holland Road Limited	28/03/02		Director
Uruguay Mineral Exploration Inc (formerly Uruguay Goldfields Inc)	08/02/02		Director and Chairman
Safe Haven for Donkeys in the Holy Land	11/03/02		Trustee
Update plc (formerly Update Software plc)	22/01/01	04 / 03	Director and Chairman
Rugby Clubs			
Rugby School, Governing Body	03/03/94		Governor, Chairman of Finance Committee
Rugby School Enterprises Limited	11/03/94		Director
Rugby School Life and Pension Scheme for Non-Teaching Staff (1973)	25/06/97		Chairman and Trustee
Packwood Haugh School Limited	19/06/00		Director and Governor
Tony Shearer Enterprises Limited	24/03/98		Chairman and Chief Executive
Humphrey Burton 1997 Discretionary Trust	01/03/97		Trustee
Tony Shearer Discretionary Trust	25/11/99		Trustee
James Francis Shearer Will Trust Fund	18/11/97	08/07/02	Trustee
Rugby School Combined War Memorial Fund	03/11/99	26/02/03	Trustee
The Rugby School General Charitable Trust	03/11/99	26/02/03	Trustee
PlanetRecruit Limited	11/05/00	06/02/03	Director and Chairman
Finlaw 327 Limited	20/12/01	11/04/02	Director
Old Mutual Life Assurance Company Limited	09/02/99	03/06/00	Managing director
Old Mutual Fund Managers Limited	22/02/99	22/02/99	Director
Old Mutual Fund Managers (Ireland) Limited	23/02/99	31/01/01	Chairman and Director
Old Mutual International (Ireland) Limited	24/03/99	31/01/01	Chairman and Director
Old Mutual International Fund Managers (Isle of Man) Limited	10/11/00	31/01/01	Director and Chairman
Old Mutual International (Isle of Man) Limited	27/11/00	31/01/01	Director
Old Mutual International (Guernsey) Limited	07/09/00	31/01/01	Director
Old Mutual International (Guernsey) Limited	07/09/00	14/12/00	Chairman
Old Mutual Fund Managers (Guernsey) Limited	07/09/00	31/01/01	Director
Old Mutual Fund Managers (Guernsey) Limited	07/09/00	14/12/00	Chairman
Old Mutual International Services Limited	12/10/98	08/02/99	Managing director
Old Mutual International Marketing Services Limited	19/04/99	05/03/02	Director
Finexco International Limited	25/01/00	31/01/01	Director and Chairman
Finexco Europe SA	01/01/00	31/01/01	Director
Fairbairn Investments (No 2) Limited (before 14/3/2000, Old Mutual Group (UK) Limited)	21/05/99	31/01/01	Director
OMLA Holdings Limited	21/05/99	31/01/01	Director
Providence Capital Mortgage Services Limited	24/03/99	31/01/01	Director
Providence Capital Home Loans Limited	24/03/99	31/01/01	Director
Old Mutual Portfolio Managers Limited	26/03/99	31/08/99	Director
myvat.com plc	probably 9/3/99	29/10/99	Director and Chairman
Gremlin Group plc	26/06/97	09/06/99	Non-executive director
Mellon Fund Administration Limited (formerly Premier Administration Limited)	02/02/97	15/01/98	Chief Executive
Mellon Fund Administration (Dublin) Limited (formerly Premier Administration (Dublin) Limited)	25/03/97	15/01/98	Director
Electronic Share Information Limited	24/04/96	31/01/97	Chief Executive
Greenfield Ventures plc (formerly Limited)	07/06/99	21/02/01	Director
M & G Group plc	24/02/88	15/01/96	Director
M & G Limited	24/02/88	15/01/96	Director
M & G Securities Limited	21/03/88	15/01/96	Managing director

DIRECTOR

M & G Financial Services Limited	19/04/88	15/01/96	Director
M & G Life Assurance Company Limited	21/06/93	15/01/96	Managing director
M & G Pensions and Annuity Company Limited	21/06/93	15/01/96	Managing director
M & G Recovery Investment Trust plc	02/10/92	11/04/92	Director
M & G Income Investment Trust PLC	27/08/91	25/11/93	Director