

BLUEPRINT

OneWorld

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.

CHFP010

Company Number

01011754

Company Name in full

OMFS CENTRAL SERVICES LIMITED

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointmentDay Month Year
1 9 0 7 2 0 0 7† Date of
BirthDay Month Year
1 7 0 5 1 9 5 6

X

as secretary

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

NAME

* Style / Title

Mr

* Honours etc

Forename(s)

Nicholas Albert

Surname

Bicket

Previous
forename(s)Previous
surname(s)Usual residential
address

Bowyer House, Village Road

Post town

Denham Village

Postcode

UB9 5BH

County / Region

Bucks

Country

United Kingdom

† Nationality

South African

† Business
occupationDirector CEO's
Office, Old Mutual
plc† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

19 July 2007

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

19 July 2007

(**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

Paul Forsythe, 5th Floor Old Mutual Place, 2 Lambeth

Hill, London, EC4V 4GG, United Kingdom

Tel 02070027178

DX number

DX exchange



A39

AH8FORV0
06/08/2007
COMPANIES HOUSE

107

MONDAY

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

01011754

† 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

Nicholas Albert Bicket

Directorships Report

All Directorships Held As At and After 19/07/2002

Person Details

Name **Nicholas Albert Bicket**
QuickRef **BICKET-NA**
Occupation **Director CEO's Office, Old Mutual plc**
Nationality **South African**
Date of Birth **17/05/1956**

Directorships

Company Name	Country of Incorporation	Appointed
OLD MUTUAL FINANCIAL SERVICES (UK) PLC	England and Wales	18/07/2007
OMFS (GGP) LIMITED	England and Wales	19/07/2007
OMFS CENTRAL SERVICES LIMITED	England and Wales	19/07/2007