

288a

APPOINTMENT of director or secretary

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or	in b	old	black	cap	oitals.	
~.	IEDA	40				

CHFP010

Company Number

Company Name in full

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

01011754

OMFS CENTRAL SERVICES LIMITED

Appointment form

Date of appointment

appear on next page

Notes on completion Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page) Day Month Year Day Month Year † Date of 9 0 0 0 1 Birth

х as secretary

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

' Honours etc

Nicholas Albert

Bicket

Bucks

Previous surname(s)

Bowyer House, Village Road

Denham Village

Postcode

Country

United Kingdom † Business

UB9 5BH

occupation

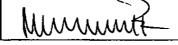
rector CEO's fice, Old Mutual

See attached schedule

South African

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

Consent signature



Date 19 July 2007

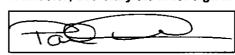
A director, secretary etc must sign the form below.

* Voluntary details

† Directors only

* Please delete as appropriate

Signed



Date

19 John 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 02070027178 Tel DX number DX exchange



06/08/2007 107 A39 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland



	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 marned woman, the name by which she was known before marnage 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

Date 19/07/2007