



BLUEPRINT
Company Secretary

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))

CHFP055

Company Number **01160766**

Company Name in full **Duncan Lawrie Asset Management Limited**

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	0	1	0	7	2	0	0
	8				2	4	0
					1	9	5
					9		

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) **David Vernon**

Surname **Howell**

Previous Forename(s)

Previous Surname

Usual residential address **25 Illingworth Way**

Post town **Foxton**

Postcode **CB22 6RY**

County / Region **Cambridge**

Country **England**

† Nationality **British**

† Business occupation **Investment Director**

† Other directorships (additional space overleaf) **(See continuation sheet)**

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

Consent Signature

Date **8/1/08**

A director, secretary etc must sign the form below

Signed

Date **8/7/08**

* Voluntary details
† Directors only
** Please delete as appropriate

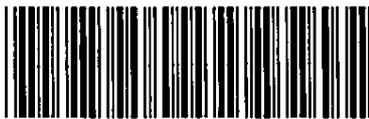
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

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

Mrs S Golding
1 Hobart Place
London SW1W 0HU
Tel 020 7245 1234
Tel 020 7245 1234

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**

THURSDAY



ACEVB1AH

A17 10/07/2008 231

COMPANIES HOUSE

ode

Company Number

01160766

† Directors only

† Other directorships

Current Directorships for Mr David Vernon Howell

Duncan Lawrie Pension Trustees Limited

Dunlaw Nominees Limited

Sterling Industrial Securities Limited

Past Directorships for Mr David Vernon Howell

Duncan Lawrie Limited (30-Jun-2008)

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