



# 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 01160766

Company Name in full Duncan Lawrie Asset Management Limited

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

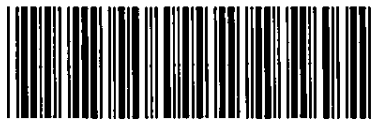
8/7/08

(\*\*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

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

THURSDAY



A17 10/07/2008 231  
COMPANIES HOUSE

ode

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****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