

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))

Company Number **1920623**

Company Name in full **THE FINANCIAL SERVICES
AUTHORITY**



F288A018

Date of appointment Day Month Year **1 6 98** †Date of Birth Day Month Year **16 12 46**

Appointment form

Notes on completion
appear on reverse.

Appointment as director ☒ 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) **MICHAEL DAVID KENNETH**

Surname **FOOT**

Previous Forename(s) Previous Surname(s)

Usual residential address **CORDONS, WINDSOR LAKE**

Post town **LITTLE KINGSTON** Postcode **HP16 0DZ**

County / Region **BUCKS** Country

†Nationality **BRITISH** †Business occupation

†Other directorships (additional space overleaf) **SEE ATTACHED**

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

Consent signature **Michael Foot** Date **1/7/98**

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed **Jennifer Adams** Date **6/7/98**

** Please delete as appropriate

(*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.

T.E. ALLEN ESQ
25 THE NORTH COLONADE
CADWY LORAF
LONDON
E14 5HS Tel **0171 676 1000**
DX number DX exchange



A29 *AFKR97S8* 411
COMPANIES HOUSE 11/07/98

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

Companies House, Crown Way, Cardiff, CF4 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

† 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 preceded 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.

MICHAEL DAVID KENNETH WILLOUGHBY FOOT

No other current directorships

FSA Pension Plan Trustee Ltd

Past Directorships

Securities Management Trust (resigned 1.5.98)

Business occupation

Managing Director and Head of Financial Supervision, the Financial Services Authority