



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 2019022

Company Name in full Gerrard Group plc

Appointment form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year
0 1 0 2 2 0 0 3

†Date of
Birth

Day Month Year
2 9 0 6 1 9 4 5

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)

Hasan

Surname

Askari

Previous
Forename(s)

Previous
Surname

Usual residential
address

22 Ovington Square

Post town

London

Postcode

SW3 1LR

County / Region

Country

† Nationality

British

†Business
occupation

Banker

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

28/02/03

A director, secretary etc must sign the form below.

Signed

Date

1/3/03

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

Miranda Telfer
Old Mutual Place
2 Lambeth Hill
London EC4V 4GG

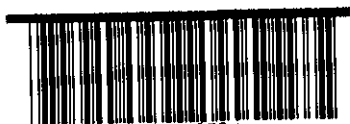
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



A04 *A62X8120* 0138
COMPANIES HOUSE 05/03/03

Company Number**2019022**

† Directors only.

† Other directorships

Current Directorships for Mr Hasan Askari**Great Ormond street Hospital for Children NHS Trust****OM Kotak Mahindra Life Insurance Co.PVT Limited****Past Directorships for Mr Hasan Askari****Barclays Capital Finance Limited (19-Jan-1999)****Barclays de Zoete Wedd Finance Limited (30-Sep-1999)****Barclays de Zoete Wedd Limited (30-Sep-1999)****Eastwick Limited (30-Sep-1999)****Ebbgate Holdings Limited (31-Dec-1998)****Isle of Dogs Community Foundation (31-Dec-2002)****Luso Investment Holdings Limited (01-Apr-2000)****Northwick Limited (30-Sep-1999)****Southwick Limited (30-Sep-1999)****Twenty-Four Ovington Square Management Limited (15-Mar-2000)****Westwick Limited (30-Sep-1999)****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.