

APPOINTMENT of director or secretary

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

Company Number **2054153**

Company Name in full **FP UK Holdings Limited**



* F 2 8 8 A C 5 0 *

Date of appointment Day **29** Month **10** Year **98** †Date of Birth Day **02** Month **08** Year **46**

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

ACII

Forename(s)

Anthony Ronald

Surname

Barnes

Previous Forename(s)

Previous Surname

Usual residential address

Sandown

51 St Nicholas Crescent

Pyrford

Post town **Woking**

Postcode **GU22 8TD**

County / Region **Surrey**

Country **England**

† Nationality **British**

†Business occupation

Managing Director, Retail Operations

† Other directorships (additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

Date

29/10/98

A director, secretary etc must sign the form below.

Signed

Date

29/10/98

(**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

Mrs Diana Monger
Friends' Provident Life Office
Pixham End
Dorking
Surrey
RH4 1QA



A03 *A90TVB9R* 685
COMPANIES HOUSE 13/11/98

When you have completed and signed the form please send it to
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**

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† Directors only.

† Other directorships

Current Directorships for Mr Anthony Ronald Barnes

London and Manchester (Managed Funds) Limited

London and Manchester (Management Services) Limited

London and Manchester Group plc

Origo Services Limited

Origo Systems Limited

Pass Loans Limited

Pass Review Limited

Pension Advisers Support System Limited

Rowley Bristow Management Company Limited

Past Directorships for Mr Anthony Ronald Barnes

Endsleigh Insurance Services Limited (01-Nov-1994)

FP Asset Managers Limited (31-Dec-1994)

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.