



SECRETARIAT

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))

CHFP029

Company Number 2152949

Company Name in full Norwich Union Investment Management Limited

### Appointment form

Date of appointment  
Day Month Year  
0 9 1 0 2 0 0 0

†Date of Birth  
Day Month Year  
2 8 0 6 1 9 4 4

Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

GERALD

Surname

HOLTHAM

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

13 LANDSDOWNE GARDENS

Post town

LONDON

Postcode

SW8 2EQ

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

INSURANCE COMPANY  
OFFICIAL

AUTHORISED SIGNATORY  
FOR AND ON BEHALF OF  
OTHER DIRECTORSHIPS  
(Please place overleaf)

CGNU COMPANY

SECRETARIAL SERVICES LIMITED

Consent signature

SEE CONTINUATION PAGE

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

*[Signature]*

Date

*[Signature]*

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

18.10.2000

(\*\* 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.

GROUP LEGAL & SECRETARIAL, 20TH FLOOR, ST HELEN'S, 1 UNDERSHAFT, LONDON, EC3P 3DQ

Tel 020 7662 8326



A35  
COMPANIES HOUSE  
\*AYA7UU2G\*  
0655  
26/10/00

Form revised July 1998

DX number

DX exchange

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 2152949**

† Directors only.

† Other directorships

GENERAL ACCIDENT MANAGED PENSION FUNDS LIMITED

MORLEY FUND MANAGEMENT LIMITED

MORLEY POOLED PENSIONS LIMITED

## 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.