



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 2171236

Company Name in full BRITANNIC MONEY INVESTMENT SERVICES LIMITED

X

Date of appointment

Day Month Year  
2 9 0 6 2 0 0 3

†Date of Birth

Day Month Year  
2 1 1 2 1 9 5 6

Appointment as director

☒

as secretary

☐

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

## Appointment form

Notes on completion appear on reverse.

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

JEREMY NEIL FENTON

Surname

TABER

Previous Forename(s)

Previous Surname

Usual residential address

ROSEBERRY TOPPING

MANOR ORCHARD

MAIN STREET

Post town

BISHAMPTON

Postcode

WR10 2LX

County / Region

WORCESTERSHIRE

Country

ENGLAND

† Nationality

BRITISH

†Business occupation

ACCOUNTANT

† Other directorships (additional space overleaf)

See attached

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

Consent Signature

*John*

Date

29/6/2003

A director, secretary etc must sign the form below.

Signed

*Alison Ford*

Date

29/6/2003

(\*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

Alison Ford  
Britannic Group plc  
1 Wythall Green Way  
Wythall  
Birmingham  
B47 6WG

to the



de

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****2171236**

† Directors only.

† Other directorships

**Past Directorships for MR JEREMY NEIL FENTON TABER***See attached schedule of previous directorships in last 5 years.***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.

**Person Details**

Name: **Jeremy Neil Fenton Taber**  
QuickRef: JNFT  
Occupation: Accountant  
Nationality: British  
Date of Birth: 21/12/1956

2171236

**Addresses**

Home	Work
Roseberry Topping Manor Orchard Main Street Bishampton Worcestershire WR10 2LX England	

**Past Other Directorships**

Company Name	O/S	Appointed	Resigned
Abbey Life Assurance Co Ltd		11/03/1999	28/02/2002
Abbey Life Investment Services Ltd		11/03/1999	28/02/2002
Abbey Life Pension and Annuities Ltd		20/01/1999	28/02/2002
Abbey Life Property Development Ltd		20/01/1999	28/02/2002
Abbey Life Securities Ltd		20/01/1999	28/02/2002
Abbey Life Services Ltd		20/01/1999	28/02/2002
Abbey Life Trust Securities Ltd		20/11/1995	28/02/2002
Abbey Life Trustee Services Ltd		16/10/1991	28/02/2002
Abbey Unit Trust Managers Ltd		11/03/1999	28/02/2002
Ambassador Life Assurance Co Ltd		20/01/1999	28/02/2002
Dialcontact Ltd		01/08/2000	28/02/2002
FAS Ltd		25/01/1999	28/02/2002
Gisborne Life Assurance Company Ltd		25/01/1999	28/02/2002
H S L Pension Trustee Services Ltd		25/01/1999	28/02/2002
H.S.L. Facilities Ltd		25/01/1999	28/02/2002
Hill Samuel Investment Services Group Ltd		25/01/1999	28/02/2002
Hill Samuel Investment Services Ltd		25/01/1999	28/02/2002
Hill Samuel Professional Adviser Services Ltd		25/01/1999	28/02/2002
HSLA Residual Assets Ltd		25/01/1999	28/02/2002
Jetastute Ltd		25/01/1999	28/02/2002
NLA Tower Management Ltd		25/01/1999	28/02/2002
Target Holdings Ltd		01/07/1998	28/02/2002