



**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**

# 288a

## APPOINTMENT of director or secretary

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

### Appointment form

Notes on completion  
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	29	06	2003		25	02	1951
Appointment as director	<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
NAME *Style / Title	MR			*Honours etc			
Forename(s)	BERNARD GEORGE						
Surname	BROWN						
Previous Forename(s)							
Previous Surname							
Usual residential address	HILL HOUSE						
	BROOM CLOSE						
Post town	ESHER			Postcode	KT12 9ET		
County / Region	SURREY			Country			
† Nationality	BRITISH			†Business occupation	CHIEF EXECUTIVE		
† Other directorships (additional space overleaf)	See attached						
I consent to act as ** director / <del>secretary</del> of the above named company							

Consent Signature

Date **29/6/2003**

A director, secretary etc must sign the form below.

Signed

Date **29/6/2003**

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

\* Voluntary details.  
† Directors only.  
\*\* Please delete as appropriate.

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

o the



A07  
COMPANIES HOUSE  
\*AUP23106\*  
0486  
05/07/03

code

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 BERNARD GEORGE BROWN***See attached schedule for past directorships held 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**

2171236

Name: **Bernard George Brown**  
 QuickRef: BGB  
 Occupation: Chief Executive  
 Nationality: British  
 Date of Birth: 25/02/1951

**Addresses**

Home	Work
Hill House Broom Close Esher Surrey KT12 9ET	

**Past Other Directorships**

Company Name	O/S	Appointed	Resigned
Allied Westminster & Company Limited		28/01/1998	08/05/2001
Barnwood Developments Limited		28/01/1998	22/05/2001
Barnwood Properties Limited		28/01/1998	17/01/2001
Barnwood Property Group Limited		28/01/1998	17/01/2001
BNL Trustees Limited		28/01/1998	08/05/2001
British National Life Sales Limited		28/01/1998	12/06/2001
Cannon Fund Managers Limited		28/01/1998	16/06/1998
Chapel Ash Financial Services Limited		28/01/1998	17/01/2001
City Financial Partners Limited		19/07/1999	17/01/2001
Consumers Financial Education Company Limited		01/12/1999	17/01/2001
Culverin Property Services Limited		28/01/1998	08/05/2001
Financial Alliances Limited		28/01/1998	17/01/2001
HUTM Limited		28/01/1998	09/03/1999
IMPCO Properties GB Limited		28/01/1998	17/01/2001
Laurit Limited		28/01/1998	17/01/2001
Laurtrust Limited		28/01/1998	17/01/2001
Liberty Life Pension Trustee Company Limited		28/01/1998	24/04/2001
Liberty Press Limited		28/01/1998	23/03/1999
Liberty Press Limited		28/01/1998	17/01/2001
Lincoln Assurance Limited			07/02/2001
Lincoln Executive Club Trustee Limited		02/06/1999	17/01/2001
Lincoln Financial Advisers Limited		28/01/1998	17/01/2001
Lincoln Financial Group plc		28/01/1998	17/01/2001
Lincoln General Insurance Company Limited			17/01/2001
Lincoln Independent (Jersey) Limited			28/03/2001
Lincoln Independent Limited		10/02/1998	17/01/2001
Lincoln Insurance Services Limited		28/01/1998	17/01/2001
Lincoln Investment Management Limited			07/02/2001
Lincoln Management Services Limited		28/01/1998	17/01/2001
Lincoln Milldon Limited		28/01/1998	17/01/2001
Lincoln National (UK) plc			28/03/2001
Lincoln National Training Services Limited		28/01/1998	16/03/1999
Lincoln Pension Trustees Limited		28/01/1998	17/01/2001
Lincoln Unit Trust Managers Limited			07/02/2001
LIV Limited		28/01/1998	17/01/2001
LN Management Limited		28/01/1998	17/01/2001
LN Securities Limited		28/01/1998	17/01/2001
LUTM Nominees Limited		28/01/1998	06/10/1998
Niloda Limited			17/01/2001
PN Kemp-Gee & Company Limited		28/01/1998	02/06/1998
UK Mortgage Securities Limited		28/01/1998	24/11/1998