



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

Date of
appointment

Day Month Year
29 06 2003

†Date of
Birth

Day Month Year
04 06 1962

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

Forename(s)

PAUL ANDREW

Surname

THOMPSON #

Previous
Forename(s)

Previous
Surname

Usual residential
address

Notes on completion
appear on reverse.

SE21

Post town

County / Region

† Nationality

BRITISH

†Business
occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

See overleaf.

I consent to act as ** director / secretary 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)

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

Companies house, Crown Way, Cardiff, S10 30 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



A07 *AUP2DMD8* 0484
COMPANIES HOUSE 05/07/03

Company Number

2171236

† Directors only.

† Other directorships

Directorships for MR PAUL ANDREW THOMPSON*none*

DULWICH GATE MANAGEMENT LIMITED

BRITANNIC GROUP PLC

BRITANNIC MANAGEMENT SERVICES LIMITED

BRITANNIC MONEY PLC

EVERGREEN TRUSTEE LIMITED

BRITANNIC RETIREMENT SOLUTIONS LIMITED

BRITANNIC ASSURANCE PUBLIC LIMITED COMPANY

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.