

Please complete in typescript, or in bold black capitals

# 288a

DX 235 Edinburgh

## APPOINTMENT of director or secretary

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

							70 103		2006)	,	
	Comp	any Numbe	r 2294	743			<u> </u>				
C	ompany i	Name in full	COLO	DNIAL U	INIT TRU	JSTS (L	JK) LIMI	TED			
* F288 <i>A</i>	AD40 *		ate of	Day	Month	Yea	<u> </u>		Day	Month	Year
Appointment	<b>L</b>	اط appoin		12	11	98	†Da1	te of Birth	12	05	43
form		ent as director	X		as sec	retary		Please mark th as a director a	e approprie	ate box. If ap	nointment
Notes on completion	NAME	*Style / Title	MR				*	Honours etc			
appear on reverse.		Forename(s)	ARTHU	IR JOHN			<u></u> .				
		Surname	MOLLO	Υ							
		Previous Forename(s)					Pro Surna	evious ame(s)			
	Usı	ual residential address	14 SEAFORD COURT, THE ESPLANADE								
		Post town	ROCHESTER				Postcode	le ME1 1QA			
	Coi	unty / Region	KENT	KENT				Country	ENGLAND		
		†Nationality	NEW ZE	ALANDER	₹		†Busines	s occupation	MANA	GING DIREC	TOR
(ad	†Other dditional sp	directorships ace overleaf)	SEE CONTINUATION PAGE								
		J	conse	nt to ac	t as ** o	director	/ <del>ऽटटा ट</del> ा	ary of the a	bove na	amed com	 pany
	Consent	signature		lel	lan			Date		11/98	
* Voluntary details. † Directors only.			A direct	tor, secr	etary et	c must	sign the	form below	·		
** Please delete as appro	priate.	Signed	20		m	180		Date	25/11	/98	
		,		<del></del>	ary / <del>admini:</del>			s receiver / receiv			
Please give the na telephone number	me, addres and, if ava	s, ilable	MR P J I	HARVEY, CO	DLONIAL., C	OLONIAL H	IOUSE, QUA	YSIDE, CHATHAN	MARINE,	KENT, ME4 41	rY
a DX number and	Exchange of	of									
the person Compa contact if there is	nies House any query.	should					Tel 016	34 898132	-		
			DX nun				DX excl	nange			
A24 *AG6	SN1BNI*		When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 3UZ  DX 33050 Cardiff								

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

COMPANIES HOUSE 27/11/98
Form revised March 1995

## Company Number

† Directors only.

† Other directorships

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CIM FUND MANAGERS LIMITED

CIM UNIT TRUST MANAGERS 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.

COLONIAL	(UK)	LIMITED

COLONIAL (UK) TRUSTEES LIMITED

COLONIAL FINANCIAL SERVICES (UK) LIMITED

COLONIAL LIFE (UK) LIMITED

COLONIAL MUTUAL LIFE (UNIT ASSURANCES) LIMITED

COLONIAL	PENSION	FUNDS	(UK) LIN	IITED				
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