



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 2354894

Company Name in full The MI Investment Management Company Limited

## Appointment form

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

†Date of Birth  
Day Month Year  
1 5 1 1 1 9 5 1

Appointment as director

X

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)

GEORGE RICHARD

Surname

STRATFORD

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

BLUE HAZE, 71 PULLMAN LANE

Post town

GODALMING

Postcode

GU7 1XX

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED  
ACCOUNTANT

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

4 January 2000

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

A director, secretary etc must sign the form below.

Signed

Date

4 January 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.

MR C J KIDDLE MORRIS, 57 LADYMEAD, GUILDFORD, SURREY, GU1 1DB

Tel 01483 552730

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, CF4 3UZ

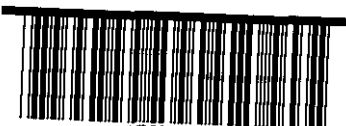
DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A05

\*A28TLN3L\*

0045

COMPANIES HOUSE

13/01/00

Form revised July 1999

**Company Number** **2354894**

† Directors only.

† Other directorships

AGF HOLDINGS (UK) LIMITED

AGF INSURANCE LIMITED

AJAX INSURANCE HOLDINGS LIMITED

ALLIANZ INTERNATIONAL LIMITED

BD FINANCIAL MANAGEMENT LIMITED

BRITISH RESERVE INSURANCE COMPANY LIMITED

CORNHILL EQUITY INVESTMENTS LIMITED

CORNHILL FINANCIAL MANAGEMENT LIMITED

CORNHILL INSURANCE (GUERNSEY) LIMITED

CORNHILL INSURANCE COMPANY PENSION FUND TRUSTEES LIMITED

CORNHILL INVESTMENT PROPERTIES LIMITED

CORNHILL TRUSTEE (GUERNSEY) LIMITED

CORNHILL UNIT TRUST MANAGERS LIMITED

DBI INSURANCE COMPANY LIMITED

DOMESTIC INSURANCE SERVICES LIMITED

FINE INSTRUMENTS FINANCE LIMITED

M.R. PRINT MANAGEMENT LIMITED

MERCHANT INVESTORS ASSURANCE COMPANY LIMITED

PET PLAN GROUP LIMITED

PET PLAN HEALTH CARE 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.

Company Number 2354894

† Directors only. † Other directorships

PET PLAN INTERNATIONAL LIMITED

PET PLAN LIMITED

RELIANCE TRADING COMPANY (LIVERPOOL) LIMITED

THE MI GROUP LIMITED

THE MI PROPERTY MANAGEMENT COMPANY LIMITED

THE MI SALES COMPANY LIMITED

TRAFALGAR INSURANCE PUBLIC LIMITED COMPANY

TREEWALK ASSOCIATES LIMITED

TREEWALK COLLECTIONS LIMITED

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