



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 2949554

Company Name in full Old Mutual Asset Managers (UK) Limited

Date of appointment
Day Month Year
0 1 0 2 2 0 0 6

†Date of Birth
Day Month Year
2 4 0 9 1 9 6 1

Appointment form

Appointment as director ☒

as secretary ☐

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

NAME *Style / Title

Mr.

*Honours etc

Notes on completion appear on reverse.

Forename(s) Alan Edward

Surname Hough

Previous Forename(s)

None

Previous Surname(s)

None

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

3 The Copse

Post town

Billericay

Postcode CM12 0NR

County / Region

Essex

Country

UK

†Nationality

British

†Business occupation

Accountant

†Other directorships (additional space overleaf)

See attached

Consent signature

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

[Signature]

Date

1/3/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

2/3/06

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Lorna Willey

Old Mutual Asset Managers (UK) Ltd, 2 Lambeth Hill,

London EC4P 4WR

Tel 0207 332 7529

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, 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
or LP - 4 Edinburgh 2



A26
COMPANIES HOUSE

652
07/03/2006

Form April 2002

Company Number 2949554

† Directors only.

† Other directorships

See attached list

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 No: 2949554
Company Name: Old Mutual Asset Managers (UK) Limited
Director: Alan Edward HOUGH

CURRENT DIRECTORSHIPS:

	Date of Appointment
Old Mutual Asset Managers Holdings (UK) Limited	1 Feb 2006
Old Mutual Asset Managers (UK) Limited	1 Feb 2006
Old Mutual Fund Managers Limited	1 Feb 2006
Fairbairn Fund Managers Limited	31 Oct 2001
Ridgefield Unit Trust Administration Limited	18 Jan 2002
Bright Capital Limited	16 Jan 2004
Bright Capital (Trading Advisers) Limited	16 Jan 2004

PAST DIRECTORSHIPS:

	Date of Resignation
Aircrew Underwriting Agencies Limited	*
Aporia Leasing Limited	*
Denison Pension Trustees Limited	*
Gwelforth Limited	*
Hydrocarbon Risk Consultants Limited	*
J H Minet Agencies Limited	*
LIB Limited	*
Mansell Investments Limited	*
Minet Commercial Limited	*
Minet Employees' Trust Company Limited	*
Minet Group	*
Minet Nominees Limited	*
Minet Re International Limited	*
Minet Trustees Limited	*
Minet West Africa Limited	*
Nicholson Leslie Management Services Limited	*
Old Mutual Asset Managers Holdings (UK) Limited	30 Sept 2005
Old Mutual Asset Managers (UK) Limited	30 Sept 2005
Old Mutual Fund Managers Limited	30 Sept 2005
Prescot Insurance Holdings Limited	*
Professional Liability Services Limited	*
Sandlord Limited (<i>appointed 15 Feb 2001</i>)	21 June 2002
Securities Guarantee Company Limited	*
Sorim (1987) Limited	*
Sorim Services (1987) Limited	*
Special Risk Services Limited	*
Tradeshock Limited	*

* All directorships were commenced during 1998, and all terminated on 31 December 1998.