



288

Change of director or secretary or change of particulars.

Company number

CN 2949554

Company name

OLD MUTUAL INTERNATIONAL ASSET MANAGERS (UK) LIMITED

Appointment

Date of Appointment

Day Month Year

DA

Appointment of director

CD

Appointment of Secretary

CS

Name

Style/title

Forenames

Surname

Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/region

Postcode

Country

Date of birth

DO

Nationality

NA

Business occupation

OC

Other directorships

Consent signature

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

Signed

Date

Resignation

This includes any
Form of ceasing to
hold office e.g.
Death or removal
From office).

Date of Resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please
state reason (eg death)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (Name previously
notified to

Surname Companies House)

Date of birth (directors only)

Change of name (enter new name) Forenames

Surname

Change of usual residential address
(enter new address)

Post town

County/region

Postcode

Other change (please specify)

DR

XD

XS

DO

DC 07 08 95

ZD

ZS X

FAITH ESTELLE

TAYLOR

DO

NN

AD 4 West Meade

Milland

Liphook

Hampshire

GU30 7NB Country England

None

A serving director, secretary etc must sign the form below.

SignatureSigned T. Taylor Date 07/08/95by a serving Secretary

After signing please return the form
to the Registrar of Companies at

or Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
or Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

To whom should Companies House direct any
enquiries about the information on this form?

Company Number 2949554

Faith E Taylor
Providence House
2 Bartley Way
Hook, Hampshire
RG27 9XA

Tel: (01256) 768888