



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

03061140

Company Name in full

Quilter Holdings Limited

Date of
appointment

Day Month Year
01 06 2009

† Date of
Birth

Day Month Year
0 8 0 9 1 9 6 4

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)

Gerard

Surname

Ryan

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Cove Cottage, 11 Ashley Drive



Post town

Walton-on-Thames

Postcode

KT12 1JL

County / Region

Surrey

Country

UK

† Nationality

Irish

† Business occupation

Chief Executive
Officer

† Other directorships
(additional space overleaf)

Consent signature

Date

01/06/2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

01/06/2009

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

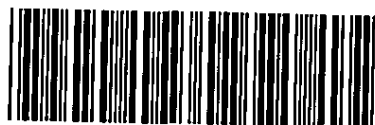
You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
will be able to see here of the

~~Legal & Compliance, 20 Bank Street, Canary Wharf,~~
~~London, E14 4AD~~ LINKLATERS LLP (JAMES HENSON)
ONE SILK STREET, LONDON, EC2Y 8HQ
UNITED KINGDOM Tel 020 7 677 2478 0207 456
DX number DX exchange 2000

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

WEDNESDAY



L5JP4AEQ
LD6 03/06/2009 42
COMPANIES HOUSE

Company Number

03061140

† Directors only.

† Other directorships

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.

Person Information Sheet (Summary)

As At
Printed

20/05/2009
20/05/2009
6:14:42AM

Name Ryan, Gerard Jude

Reference ID

General Information

Title
Honors
Status Active
Date Status Effective From 08/09/1964
Status Notes
Nationality Irish
Preferred Nationality
General Notes

Internal Appointments (statutory)

(Including appointments resigned for the past number of years: 5)

Company Name	Company Number	Appointment Type	Date Appointed	Date Resigned	Reason	Notes	Place of Incorporation
Citibank International plc	1088249	Director	27/05/2008				England
CitiFinancial Corporation Limited	2008955	Director	10/05/2007				England
CitiFinancial Europe plc	1375237	Director	01/05/2007				England
CitiFinancial Holdings Limited	04276450	Director	10/05/2007				England
Egg Banking plc	2999842	Director	01/05/2007				England
Egg Financial Intermediation Limited	3828289	Director	01/05/2007				England
Egg Financial Products Limited	3319027	Director	01/05/2007				England

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As At
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20/05/2009
20/05/2009
6:14:42AM

Name Ryan, Gerard Jude

Reference ID

Internal Appointments (statutory)

(including appointments resigned for the past number of years: 5)

Company Name	Company Number	Appointment Type	Date Appointed	Date Resigned	Reason	Notes	Place of Incorporation
Future Mortgages Limited	3300794	Director	01/05/2007				England
East Fourteen Limited	3423192	Director	01/05/2007	07/09/2007			England
Egg International Limited	4059266	Director	01/05/2007	07/09/2007			England
Egg Investments Limited	3403963	Director	01/05/2007	07/09/2007			England
Egg Leasing Limited	3828301	Director	01/05/2007	07/09/2007			England
Egg Limited	1850314	Director	01/05/2007	07/09/2007			England
Egg Services Limited	3283719	Director	01/05/2007	07/09/2007			England
Goldthorn Collection Services Limited	3910670	Director	01/05/2007	07/09/2007			United Kingdom
GS Thirteen Limited	3420211	Director	01/05/2007	07/09/2007			England
Master Adviser Club Limited	4748624	Director	01/05/2007	07/09/2007			England