



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

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

Ms

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Lisa Anne

Surname

Marvin

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

15 Wolfington Road

☐

Post town

London

Postcode

SE27 OJF

County / Region

Country

UK

† Nationality

† Business occupation

† Other directorships
(additional space overleaf)

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

Consent signature

L Ma

Date

01/06/2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

mb

Date

01/06/2009

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

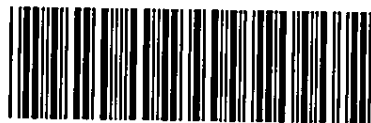
You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you

LINKLATERS LLP (JAMES HENSON)
~~Legal & Compliance, 20 Bank Street, Canary Wharf, London~~
~~E14 4AD~~ 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



LD6

L5JP5AER

03/06/2009

41

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.