

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3061140

Company Name in full

QUILTER HOLDINGS LIMITED

Appointment form

Notes on completion appear on next page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
2	4	0	3	2	0	0
4		3		4		5

☒

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

David Richardson

Surname

Nicol

Previous forename(s)

Previous surname(s)

Usual residential address

38 Stevenage Road, Fulham

Post town

London

Postcode

SW6 6ET

County / Region

Country

† Nationality

British

† Business occupation

Investment Banker

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

Date

24/3/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

24/3/04

(**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.

Lisa Marvin (LN-CS 05), Morgan Stanley, 25 Cabot

Square, London, E14 4QA, United Kingdom

Tel

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



A15
COMPANIES HOUSE

0221
27/03/04

Company Number

3061140

† 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.



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or in bold black capitals.*

CHFP010

Company Number

3061140

Company Name in full

QUILTER HOLDINGS LIMITED

Name

David Richardson Nicol

List of other directorships Schedule to form 288a

Company Name	Resignation
EUROCLEAR PLC	
EUROPEAN SECURITIES FORUM	
SECURITIES INSTITUTE	
SECURITIES INSTITUTE (SERVICES) LIMITED	