

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

3169067

Company Name in full

INDEPENDENT PORTFOLIO  
MANAGERS LIMITED



\*F288A018\*

Date of appointment Day Month Year 7th JUNE 1996 †Date of Birth Day Month Year 16 02 38

### 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

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

FRANCIS BEANARD

Surname

HYLAND

Previous Forename(s)

Previous Surname(s)

Usual residential address

1, DARTMOUTH ROAD, SPRINGFIELD

Post town

CHELMSFORD

Postcode

CM1 6LT

County / Region

ESSEX

Country

†Nationality

IRISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

THE INVESTORS PARTNERSHIP LIMITED

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

Consent signature

*F. Hyland*

Date

18th JUNE 1996

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

*F. Hyland*

Date

18th JUNE 1996

\*\* Please delete as appropriate

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.

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

F. B. HYLAND

1 DARTMOUTH ROAD, SPRINGFIELD, CHELMSFORD

ESSEX CM1 6LT Tel 01245-258341

DX number

DX exchange



A15 \*ABBTHN0T\* 401  
COMPANIES HOUSE 06/07/96

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Company Number

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† Directors only.

† Other directorships

INDEPENDENT BAKER FUND MANAGERS LIMITED

QUILA INVESTMENTS LIMITED

HAMBROS INVESTMENT MANAGEMENT SERVICES LTD (R. 11/10/91)  
HAMBROS INVESTMENT TRUST PLC (R. 26/9/95)

THE BRITISH EMPIRE TRUST PLC (R. 31/10/95)

#### 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 preceded 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.