



288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

03262598

Company Name in full

BlueBay Asset Management plc

Date of
appointment

Day Month Year
2 2 1 1 2 0 0 6

†Date of
Birth

Day Month Year
2 2 1 2 1 9 4 7

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)

Tom

Surname

Cross Brown

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

Winslow

Postcode

MK18 3JL

County / Region

Buckingham

Country

England

†Nationality

British

†Business occupation

Non-executive director

†Other directorships
(additional space overleaf)

Alpha Securities Trading Limited; Artemis Alpha Trust PLC;

Consent signature

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

X *Tom Cross Brown*

Date X 15 / 1 / 2007

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

X *James Brace*

Date X 15 / 1 / 2007

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
give will be visible to searchers of the
public record

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

JAMES BRACE, BLUEBAY ASSET MANAGEMENT,

TIMES PLACE, 45 PALL MALL, LONDON

SW1Y 5JG Tel 020 7389 3700

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

or LP - 4 Edinburgh 2

WEDNESDAY



A09

AP2AKMVC

07/02/2007

735

COMPANIES HOUSE

Form 288a

Company Number 03262598

† Directors only.

† Other directorships

Heathfield School Foundation; P.A.T. (Pensions) Limited; Pearl Group
Limited; Pearl Assurance Public Limited Company; NPI Limited; National
Provident Life Limited; London Life Limited; Islip Consulting Limited;
Heathfield St. Mary's School; ABN AMRO Asset Management (Fixed
Income) Limited; (see attached sheet for continuation)

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.

CONTINUATION SHEET

BLUEBAY ASSET MANAGEMENT PLC – COMPANY NUMBER 03262598

FORM 288A: TOM CROSS BROWN

Other Directorships:

Quintain Estates & Development PLC

Quintain Services Limited

ABN AMRO GSTS (UK) Limited

Artemis Investment Management Limited

ABN AMRO Trustee Limited

ABN AMRO Asset Management Limited

ABN AMRO Asset Management (Holdings) Limited

Artemis Fund Managers Limited

Falcon Asset Backed Investments Limited

Argonaut European Income Fund Limited