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21 St Thomas Street Bristol BS1 6JS  
Telephone 0117 923 0600 Fax 0117 923 0063

# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number

3347383

Company Name in full

OLD MUTUAL ASSET MANAGERS HOLDINGS  
(UK) LIMITED



\* F288AC40 \*

Date of appointment Day Month Year 22 02 1999 † Date of Birth Day Month Year 06 06 1939

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)

MICHAEL JOHN

Surname

LEVETT

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

FLAT 20 CONNAUGHT HOUSE, 1 MOUNT STREET,

Post town

LONDON

Postcode

W1Y 5AA

County / Region

Country

† Nationality

SOUTH AFRICAN

† Business occupation

CHAIRMAN AND CEO  
OLD MUTUAL PLC

† Other directorships  
(additional space overleaf)

SEE ATTACHED

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

Consent signature

M. P. Levett

Date

17-6-1999

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

H. Malone

Date

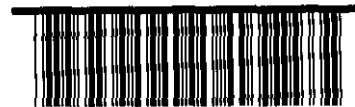
21/6/99

\*\* Please delete as appropriate

(\*\*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.

BRIAN MALONE OLD MUTUAL  
5TH FLOOR 80 CHEAPSIDE  
LONDON EC2V 6EE Tel 0171 330 7525  
DX number DX exchange



A22  
COMPANIES HOUSE 21/09/99  
COMPANIES HOUSE 13/07/99  
COMPANIES HOUSE 06/07/99

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  
or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh  
JFL0009A / Rev 5.2 5/98

**Company Number**

3347383

† Directors only.

† Other directorships

SEE LIST ATTACHED

**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 and 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.

**LIST OF DIRECTORSHIPS AND DIRECTOR'S INTERESTS**  
(including Mrs M.J. Levett)

PRESENT FORENAME AND SURNAME		MICHAEL JOHN LEVETT		
DATE OF BIRTH		06.06.1939		
NATIONALITY		South African		
IDENTITY NUMBER (South African)		390606 5031 085		
PROFESSIONAL QUALIFICATIONS		Bachelor of Commerce (BCom) (UCT), Doctor of Economic Sciences (honoris causa) (DEconSc(hc) (UCT)), Fellow of the Institute of Actuaries in London (FIA), Fellow of the Faculty of Actuaries in Scotland (FFA), Fellow of the Actuarial Society of South Africa (FASSA) Chairman and Chief Executive of Old Mutual plc Flat 20 Connaught House, 1 Mount Street, London W1Y 5AY Old Mutual plc, 3rd Floor Lansdowne House, 57 Berkeley Sq. London W1X 5DH		
OCCUPATION				
RESIDENTIAL ADDRESS				
BUSINESS & POSTAL ADDRESS				
COMPANY	REGISTRATION NUMBER	REGISTERED OFFICE	DATE OF APPOINTMENT	EXTENT OF INTEREST
Barlow Limited	South Africa 02/00095/06	Barlow Park, Katherine Street Sandton, 2196, South Africa	18.11.1985	Director and indirect beneficial holder of 15 454 ordinary shares of 5c each
Central Africa Building Society	Zimbabwean Building Society	Northend Close, Northridge Park, Borrowdale, Harare, Zimbabwe	01.07.1985	Director and holder of one Class "A" Z\$50 permanent paid-up share as nominee of Old Mutual Zimbabwe Limited
Fairbairn Holdings Limited	Guernsey 24073	P O Box 119, Commerce House, St Peter Port, Guernsey, GY1 3HB, Channel Islands	31.05.1991	Chairman
Fairbairn Investment Company Limited	England 1923749	Providence House, 2 Bartley Way, Hook, Basingstoke, Hampshire RG27 9XA, United Kingdom	16.10.1985	Chairman
Fairbairn Investment Holdings S A (Pty) Limited	South Africa 86/00086/07	Mutualpark, Jan Smuts Drive, Pinelands, 7405, South Africa	08.07.1993	Chairman

**M R M J LEVETT**

<b>COMPANY</b>	<b>REGISTRATION NUMBER</b>	<b>REGISTERED OFFICE</b>	<b>DATE OF APPOINTMENT</b>	<b>EXTENT OF INTEREST</b>
Fairbairn Properties Limited	Guemsey 15630	P O Box 119, Commerce House, St Peter Port, Guemsey, GY1 3HB, Channel Islands	14.10.1987	Chairman
Forest Road Properties (Pty) Ltd	South Africa 65/00033/07	22 <sup>nd</sup> Floor, ABSA Centre, Heerengracht, Cape Town, 8001, South Africa	01.04.1999	Director
Lydenburg Platinum Limited (In Voluntary Liquidation)	South Africa 01/08063/06	Mutualpark, Jan Smuts Drive, Pinelands, 7405, South Africa	06.09.1984	Chairman and holder of 2 000 ordinary shares of 12.5 cents each as nominee of Old Mutual Life Assurance Company (South Africa) Ltd and indirect beneficial holder of 4 110 ordinary shares of 12.5 cents each
Mutual & Federal Insurance Company Limited	South Africa 70/06619/06	28th Floor, Mutual & Federal Centre, 69 President Street, Johannesburg, 2001, South Africa	01.04.1976	Chairman and holder of 500 ordinary shares of 10 cents each as nominee of Mutual & Federal Investments Limited, beneficial holder of 513 600 ordinary shares of 10 cents each, and indirect beneficial holder of 350 000 ordinary shares of 10 cents each
Mutual & Federal Investments Limited	South Africa 70/06620/06	Mutualpark, Jan Smuts Drive, Pinelands, 7405, South Africa	01.07.1985	Chairman and holder of 100 ordinary shares of 25 cents each as nominee of Old Mutual (South Africa) Limited
Nedcor Bank Limited	South Africa 51/00009/06	100 Main Street, Johannesburg, 2001, South Africa	08.05.1987	Director
Nedcor Limited	South Africa 66/10630/06	100 Main Street, Johannesburg, 2001, South Africa	01.02.1987	Director and holder of 101 ordinary shares of R1 each as nominee of Old Mutual (South Africa) Limited
Netherdale Investments (Pty) Limited	South Africa 91/03767/07	c/o Deloitte & Touche, 1st Floor, Sandlare, Dreyer Street, Claremont, 7700, South Africa	04.09.1991	Chairman and holder of 1 350 000 ordinary shares of 1 cent each

MR M J LEVETT

COMPANY	REGISTRATION NUMBER	REGISTERED OFFICE	DATE OF APPOINTMENT	EXTENT OF INTEREST
O M Group (UK) Ltd	England 3591572	3 <sup>rd</sup> Floor, Lansdowne House, 57 Berkeley Square, London W1X 5DH, United Kingdom	11.05.1999	Chairman
Old Mutual (South Africa) Ltd	South Africa 98/12276/06	Mutualpark, Jan Smuts Drive, Pinelands, 7405, South Africa	09.12.1998	Chairman and holder of 100 No Par Value Ordinary Shares as a nominee of Old Mutual (Netherlands) B.V.
Old Mutual Asset Managers (South Africa) (Pty) Limited	South Africa 93/03023/07	Mutualpark, Jan Smuts Drive, Pinelands, 7405, South Africa	05.02.1999	Chairman (re-appointed)
Old Mutual Asset Managers Holdings (Bermuda) Limited	Bermuda EC 22061	4 <sup>th</sup> Floor, Washington Mall, Phase 11, 22 Church Street, Hamilton HM11, Bermuda	25.06.1996	President
Old Mutual Bank Holding Ltd	South Africa 99/11669/06	Mutualpark, Jan Smuts Drive, Pinelands, 7405, South Africa	09.06.1999	Director and holder of 100 ordinary shares of 1 cent each as nominee of Old Mutual (South Africa) Limited
Old Mutual Bermuda Holdings (SA) Limited	South Africa 95/07618/06	Mutualpark, Jan Smuts Drive, Pinelands, 7405, South Africa	02.08.1995	Chairman and holder of 100 ordinary shares of 1 cent each as nominee of Old Mutual Life Assurance Company (South Africa) Limited
Old Mutual Equity Growth Assets South Africa Fund	Massachusetts Trust	4 <sup>th</sup> Floor, Washington Mall, Phase 11, 22 Church Street, Hamilton HM11, Bermuda	01.09.1995	President
Old Mutual Fund Holdings (Bermuda) Limited	Bermuda EC 21093	4 <sup>th</sup> Floor, Washington Mall, Phase 11, 22 Church Street, Hamilton HM11, Bermuda	07.09.1995	President

**M R M J LEVETT**

<b>COMPANY</b>	<b>REGISTRATION NUMBER</b>	<b>REGISTERED OFFICE</b>	<b>DATE OF APPOINTMENT</b>	<b>EXTENT OF INTEREST</b>
Old Mutual Global Assets Fund Limited	Bermuda EC 21103	4 <sup>th</sup> Floor, Washington Mall, Phase 11, 22 Church Street, Hamilton HM11, Bermuda	23.10.1995	President
Old Mutual Group Limited	Bermuda EC 22643	4 <sup>th</sup> Floor, Washington Mall, Phase 11, 22 Church Street, Hamilton HM11, Bermuda	03.12.1996	President
Old Mutual International Holdings Limited	Bermuda EC 23135	4 <sup>th</sup> Floor, Washington Mall, Phase 11, 22 Church Street, Hamilton HM11, Bermuda	28.04.1997	President
Old Mutual Life Assurance Company (South Africa) Limited	South Africa 99/04643/06	Mutualpark, Jan Smuts Drive, Pinelands, 7405, South Africa	11.05.1999	Chairman and holder of 1 ordinary share of R1 as nominee of Old Mutual Life Holdings (South Africa) Limited
Old Mutual Life Assurance Company Zimbabwe Limited (formerly known as Old Mutual Investment Corpora- tion (Pvt) Limited)	Zimbabwe 429/60	Mutual Gardens, 100 The Chase (West), Emerald Hill, Harare, Zimbabwe	02.12.1982	Chairman and holder of 1 ordinary share of Z\$1 as nominee of Old Mutual Zimbabwe Limited
Old Mutual Life Assurance Company (Bermuda) Limited	Bermuda EC25149	4 <sup>th</sup> Floor, Washington Mall, Phase 11, 22 Church Street, Hamilton HM11, Bermuda	23.11.1998	Chairman
Old Mutual Life Holdings (South Africa) Limited	South Africa 98/12277/06	Mutualpark, Jan Smuts Drive, Pinelands, 7405, South Africa	09.12.1998	Chairman and Holder of 100 No Par Value Ordinary Shares, as a nominee of Old Mutual (South Africa) Ltd
Old Mutual plc	England 3591559	3 <sup>rd</sup> Floor, Lansdowne House, 57 Berkeley Square, London W1X 5DH, United Kingdom	08.12.1998	Chairman, Chief Executive and beneficial holder of 8 000 ordinary shares of 10p and rights to 5 128 488 ordinary shares of 10p each under share incentive scheme arrangements on the assumption of conversion of present rights to Old Mutual plc rights.

MR M J LEVETT

COMPANY	REGISTRATION NUMBER	REGISTERED OFFICE	DATE OF APPOINTMENT	EXTENT OF INTEREST
Old Mutual South Africa Equity Trust	Massachusetts Trust	4 <sup>th</sup> Floor, Washington Mall, Phase 11, 22 Church Street, Hamilton HM11, Bermuda	01.09.1995	President
Old Mutual South Africa Growth Assets Fund Limited	Bermuda EC 21101	4 <sup>th</sup> Floor, Washington Mall, Phase 11, 22 Church Street, Hamilton HM11, Bermuda	07.09.1995	President
Old Mutual South Africa Trust plc	England 2939312	23 Cathedral Yard, Exeter EX1 1HB, United Kingdom	14.07.1994	Director
Old Mutual Unit Trust Managers Limited	South Africa 65/08471/06	Mutualpark, Jan Smuts Drive, Pinelands, 7405, South Africa	01.07.1985	Chairman and holder of one ordinary share of R2 as nominee of Old Mutual (South Africa) Limited
Orniop Limited	South Africa 97/05936/06	Mutualpark, Jan Smuts Drive, Pinelands, 7405, South Africa	30.05.1997	Chairman and holder of 1 ordinary share of R10 as nominee of Old Mutual Life Assurance Company (South Africa) Limited
Safmarine and Rennies Holdings Limited	South Africa 84/10205/06	2300 Safmarine House, 22 Riebeeck Street, Cape Town, 8001, South Africa	11.07.1989	Director and indirect beneficial holder of 61 230 ordinary shares of 5c each
Sasol Limited	South Africa 79/03231/06	1 Sturdee Avenue, Rosebank, 2196, South Africa	01.01.1991	Director and indirect beneficial holder of 53 279 Ordinary Shares of No Par Value.
South African Breweries plc	England 3628476	8 St James's Place, London SW1A 1NP, England	08.02.1999	Director

Date : ..... 17-6-1999 .....

Signature : .....

