



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

3,347,383

Company Name in full

Old Mutual Asset Managers Holdings (UK) Limited



F288A018

Date of appointment Day Month Year
19 05 98

†Date of Birth Day Month Year
30 04 35

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)

Thomas John Robert

Surname

Gordon

Previous
Forename(s)

None

Previous
Surname(s)

None

Usual residential
address

Spring Farm, Stratford St Mary,

Post town

COLCHESTER,

Postcode

CO7 6NB

County / Region

Essex

Country

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

Please see attached sheets

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

Consent signature

Date 26.6.98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date 26.6.98

** 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)

The Secretary, Old Mutual Asset Managers Holdings (UK)
Limited, 2 Bartley Way, Hook, Hants, RG27 9XA

Tel 01256-743564

DX number

DX exchange



A31 *AAUBV7JA* 137
COMPANIES HOUSE 02/07/98

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

† 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 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.

Thomas John Robert GordonAppointedCurrent UK Group Company Directorships

Old Mutual Life Assurance Company Limited	01.04.86
Roseland Properties Limited	22.06.89
Old Mutual Fund Managers Limited	14.12.84
Old Mutual Portfolio Managers Limited	14.07.87
Old Mutual Asset Managers (UK) Limited	24.11.94
Fairbairn Fund Managers Limited	18.11.97
Central Capital Acquisitions Limited	22.12.97
Old Mutual International Holdings (UK) Limited	
Capel-Cure Myers Capital Management (Holdings) Limited	30.01.98
Old Mutual Asset Managers Holdings (UK) Limited	19.05.98