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JORDANS

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**



* F 2 8 8 A C 4 0 *

Date of appointment Day Month Year **2 1 0 5 1 9 9 9** † Date of Birth Day Month Year **1 4 0 6 1 9 5 9**

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

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

CAROLE ANN

Surname

JUDD

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

2 BRAMBLEWOOD PLACE

Post town

FLEET

Postcode

GU13 8EF

County / Region

HANTS

Country

†Nationality

BRITISH

†Business occupation

**CHIEF OPERATING
OFFICER**

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

CAROLE

Date

24-MAY-99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Brian Malone

Date

24-MAY-99

** Please delete as appropriate

(* ~~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

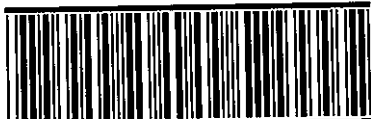
EC2V 6EE

Tel

0171 - 332 7525

DX number

DX exchange



A16 *A9TJ9G08* 550
COMPANIES HOUSE 27/05/99

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

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

JFL0009A / Rev 5.2 5/98

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 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.