



Companies House  
— for the record —

Please complete in typescript,  
or in bold black capitals.  
CHFP000

# 288a

## 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

Date of  
appointment

Day Month Year  
1 2 0 2 2 0 0 1

†Date of  
Birth

Day Month Year  
3 0 0 7 1 9 4 6

### 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)

GODFREY

Surname

BUCKLAND

Previous  
Forename(s)

/

Previous  
Surname(s)

/

Usual residential  
address

29 UPTON DENE, GRANGE ROAD

Post town

SUTTON

Postcode

SM2 6TA

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED SHEET

Consent signature

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

G. Buckland

Date

12 FEB 2001

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

G. A. Smith

Date

12 FEB 2001

(\*\*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.

LORNA WILLEY

OLD MUTUAL ASSET MANAGERS HOLDINGS (UK) LIMITED  
5<sup>TH</sup> FLOOR, 80 CHEAPSIDE

LONDON, EC2V 6EE Tel 0207 332 7529

DX number

DX exchange



A46  
COMPANIES HOUSE

0474  
14/02/01

Form revised July 1998

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

**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 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.

Company No: 3347383  
Old Mutual Asset Managers Holdings (UK) Limited

Form 288a  
Godfrey Buckland

**PAST DIRECTORSHIPS:**

	<b>Date of Resignation</b>
Hill Samuel Personal Portfolio Managers Limited	20 Sept 2000
Hill Samuel Private Client Management Limited	20 Sept 2000
Hill Samuel Unit Trust Managers Limited	20 Sept 2000
Kintore (Nominees) Limited ( <i>Incorporated in Scotland</i> )	20 Sept 2000
Lloyds Bank Fund Management Limited (Dissolved)	10 March 1998
Lloyds Fund Management Limited (Dissolved)	3 June 1997
Lloyds International Fund Management Limited (Dissolved)	3 June 1997
Lloyds Investment Management International Limited (Dissolved)	10 March 1998
Lloyds Investment Managers Limited (Dissolved)	10 March 1998
Lloyds Investment Managers Nominees Limited (Dissolved)	16 Feb 1999
Philip Hill, Higginson Nominees Limited	20 Sept 2000
Scottish Widows Investment Partnership Group Limited	30 June 2000
Scottish Widows Investment Partnership Limited	30 June 2000