



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

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
0 1 0 2 2 0 0 6

†Date of
Birth

Day Month Year
2 4 0 9 1 9 6 1

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)

Alan Edward

Surname

Hough

Previous
Forename(s)

None

Previous
Surname(s)

None

†† 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

3 The Copse

Post town

Billericay

Postcode

CM12 0NR

County / Region

Essex

Country

UK

†Nationality

British

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

See attached

Consent signature

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

[Signature]

Date

11/3/06

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

2/3/06

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

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.

Lorna Willey

Old Mutual Asset Managers (UK) Ltd, 2 Lambeth Hill,

London EC4P 4WR

Tel 0207 332 7529

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

or 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

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COMPANIES HOUSE

653
07/03/2006

Form April 2002

Company Number 3347383

† Directors only.

† Other directorships

See attached list

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
Company Name: Old Mutual Asset Managers Holdings (UK) Limited
Director: Alan Edward HOUGH

CURRENT DIRECTORSHIPS:

	Date of Appointment
Old Mutual Asset Managers Holdings (UK) Limited	1 Feb 2006
Old Mutual Asset Managers (UK) Limited	1 Feb 2006
Old Mutual Fund Managers Limited	1 Feb 2006
Fairbairn Fund Managers Limited	31 Oct 2001
Ridgefield Unit Trust Administration Limited	18 Jan 2002
Bright Capital Limited	16 Jan 2004
Bright Capital (Trading Advisers) Limited	16 Jan 2004

PAST DIRECTORSHIPS:

	Date of Resignation
Aircrew Underwriting Agencies Limited	*
Aporia Leasing Limited	*
Denison Pension Trustees Limited	*
Gwelforth Limited	*
Hydrocarbon Risk Consultants Limited	*
J H Minet Agencies Limited	*
LIB Limited	*
Mansell Investments Limited	*
Minet Commercial Limited	*
Minet Employees' Trust Company Limited	*
Minet Group	*
Minet Nominees Limited	*
Minet Re International Limited	*
Minet Trustees Limited	*
Minet West Africa Limited	*
Nicholson Leslie Management Services Limited	*
Old Mutual Asset Managers Holdings (UK) Limited	30 Sept 2005
Old Mutual Asset Managers (UK) Limited	30 Sept 2005
Old Mutual Fund Managers Limited	30 Sept 2005
Prescot Insurance Holdings Limited	*
Professional Liability Services Limited	*
Sandlord Limited (<i>appointed 15 Feb 2001</i>)	21 June 2002
Securities Guarantee Company Limited	*
Sorim (1987) Limited	*
Sorim Services (1987) Limited	*
Special Risk Services Limited	*
Tradeshock Limited	*

* All directorships were commenced during 1998, and all terminated on 31 December 1998.