



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XUBIT3GW

Company Name: **OLD MUTUAL ASSET MANAGERS HOLDINGS (UK) LIMITED**

Company Number: **03347383**

Received for filing in Electronic Format on the: **26/09/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/07/2008**

Name: **MR SIMON GUY WILSON**

Consented to Act: **YES**

Usual Residential Address: **CRAVEN LODGE CORONATION ROAD
ASCOT
BERKSHIRE
UNITED KINGDOM
SL5 9HF**

Date of Birth: **03/06/1964**

Nationality: **BRITISH**

Occupation: **HEAD OF CORPORATE**

Other Directorships: **PLANNING**

01825772 OLD MUTUAL FUND MANAGERS LIMITED

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/09/2008**

Authenticated: **Yes (E/W)**