



Please complete in typescript,
or in bold black capitals.

(2)

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) LTD



* F 2 8 8 A C 4 0 *

Day Month Year

Date of
appointment

19 05 98

Day Month Year

†Date of Birth

23 05 39

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)

RUPERT FELIX

Surname

HOYLE

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

4 Prince's Drive

Post town

Oxshott

Postcode

KT22 0UF

County / Region

Surrey

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

See over

Consent signature

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

* Voluntary details.

† Directors only.

R. F. Hoyle

Date

19 May 1998

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

19 MAY 1998

** Please delete as appropriate

(**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



A17 *A70RP7CG* 159
COMPANIES HOUSE 25/06/98

THE SECRETARY, OLD MUTUAL ASSET MANAGERS
HOLDINGS (UK) LTD, 2 BANTLEY WAY, BANTLEY, HANTS,
RG27 9XA Tel 01256-743564

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, 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

334 7383

† Directors only.

† Other directorships

~~DEL MUTUAL FUND MANAGERS LIMITED~~

PRIMECORP INVESTMENT MANAGEMENT LIMITED

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.