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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) LTD.**



* F 2 8 8 A C 4 0 *

Date of appointment Day Month Year
01 02 2000

Date of Birth Day Month Year
29 06 1945

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s) **HASAN**

Surname **ASKARI**

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

22 OULINGTON SQUARE

Post town

LONDON

Postcode

SW3 1LR

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships
(additional space overleaf)

EAST WICK LTD./SOUTH WICK LTD./NORTH WICK LTD.

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

Consent signature

Date

13/3/2000

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

13/3/2000

** 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

BRIAN MALONE

OLD MUTUAL ASSET MANAGERS (UK) LIMITED

5th FLOOR, 80 CHEAPSIDE LONDON EC2V 6EE Tel **0171 332 7525**

DX number

DX exchange



A18
COMPANIES HOUSE

0482
15/03/00

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

3347383

† Directors only.

† Other directorships

THE GREAT ORMOND ST HOSPITAL NHS TRUST

CAPEL CURE SHARP (HOLDINGS) LTD

TWENTY FOUR OVINGTON SQ. MANAGEMENT LTD.

BARCLAYS DE ZOEETE WEDD LIMITED

BARCLAYS CAPITAL SERVICES 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 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.