



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
04 02 2003

†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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

HASAN

Surname

ASKARI

Previous
Forename(s)

/

Previous
Surname(s)

/

Usual residential
address

22 OVINGTON SQUARE

Post town

LONDON

Postcode

SW3 1LR

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

Date

4th February, 2003

A director / secretary etc must sign the form below.

Signed

Date

4/2/02

(**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 (UK) LTD

5th Floor, 80 CHEAPSIDE

LONDON EC2V 6EE Tel 020 7332 7529

DX number

DX exchange



A26
COMPANIES HOUSE

0444
07/02/03

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

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
Old Mutual Asset Managers Holdings (UK) Limited

Form 288a
Hasan ASKARI

CURRENT DIRECTORSHIPS

Great Ormond Street Hospital NHS Trust	<i>Trust not registered co.</i>
Old Mutual Financial Services (UK) plc	
OM Kotak Mahindra Life Insurance Co. PVT. Limited	

PAST DIRECTORSHIPS:

	Date of Resignation
Barclays Capital Finance Limited	19 Jan 1999
Barclays de Zoete Wedd Limited	31 Mar 1999
Eastwick Limited	30 Sept 1999
Ebbgate Holdings Limited	30 Dec 1998
Gerrard Management Services Limited	19 Dec 2000
Isle of Dogs Community Foundation	31 Dec 2002
Luso Investment Holdings Limited	1 Apr 2000
Northwick Limited	30 Sept 1999
Old Mutual Asset Managers Holdings (UK) Limited	31 Dec 2000
Sobreiro-Gestao, e Servicos, S.A.	1 Apr 2000
Southwick Limited	10 Nov 1997
Twenty Four Ovington Square Management Limited	16 Mar 2000