

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)  
LIMITED



\* F 2 8 8 A C 4 0 \*

Date of appointment Day Month Year  
19 05 98

†Date of Birth Day Month Year  
7 2 43

**Appointment form** Appointment as director  
or secretary



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)

JOHN ROLAND

Surname

SANDERS

Previous  
Forename(s)

N/A

Previous  
Surname(s)

N/A

Usual residential  
address

12 TEMPLE GARDENS, MOOR PARK,

Post town

RICKMANSWORTH

Postcode

WD3 1QJ

County / Region

HERTS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

See attachment

Consent signature

Date

19/5/98

\* Voluntary details.

† Directors only.

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

A director, secretary etc must sign the form below.

Signed

Date

19/05/98

\*\* 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

THE SECRETARY, OLD MUTUAL ASSET MANAGERS HOLDINGS  
(UK) LTD, 2 BARTLEY WAY, HERTS, HANTS, RG27 9XA

Tel 01256-743564

DX number

DX exchange



A17 \*A70RR7CI\* 161  
COMPANIES HOUSE 25/06/98

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**

3347383

† Directors only.

† Other directorships

**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.

**John Roland Sanders**

( Page 1 of 2 )

	<u>Appointed</u>	<u>Resigned</u>
<u>Current Group Company Directorships</u>		
Old Mutual Asset Managers Holdings (UK) Limited	19.05.98	
<u>Current Non-Group Company Directorships</u>		
Angerstein Underwriting Trust plc	20.10.93	
Austin Reed Group plc	06.96	
<u>Past Directorships held in the past ten years</u>		
National Westminster Bank of Canada	16.01.95	30.01.98
Board of Executors Limited	01.10.95	22.12.97
BOE NatWest Limited	01.10.95	22.12.97
BOE NatWest Securities	05.03.97	22.12.97
Invalid Children's Aid Nationwide Limited	04.11.91	07.97
Angerstein Underwriting Trust Limited	30.10.96	23.07.97
Angerstein Underwriting Holdings Limited	27.10.93	30.05.97
Angerstein Underwriting Trust (Nos.1-10) Limited	27.10.93	30.05.97
Delian Alpha Limited	95	30.05.97
Delian Beta Limited	95	30.05.97
Delian Gamma Limited	95	30.05.97
Delian Delta Limited	95	30.05.97
Delian Epsilon Limited	95	30.05.97
Delian Kappa Limited	95	30.05.97
Delian Lambda Limited	95	30.05.97
Stace Barr Insurance Capital Limited	04.05.95	29.04.97
NatWest Capital Markets Limited	93	95
Royal Bank of Canada Europe Limited	86	93
Orion Multinational Services Limited	86	93
RBC Dominion Securities International Limited	91	93
Royal Bank of Canada (Channel Islands) Limited	87	92
Royal Bank of Canada (Suisse)	87	92
Gardner Mountain & Capel-Cure Agencies Limited	87	91
RBC Dominion Securities Limited	88	91
RBC Dominion Securities Inc	88	91

**John Roland Sanders**

( Page 2 of 2 )

RBC Dominion Securities (London) Limited	88	91
RBC Gilts Limited	87	88
National Mutual Royal Savings (NSW) Limited	87	88
National Mutual Royal Savings Bank Limited	87	88
National Mutual Royal Bank Limited	87	88
International Primary Market Association	86	88
S G Warburg & Co Limited	79	86
S G Warburg, Akroyd Rowe & Pitman Limited (Alternate )	84	86
S G Warburg, Akroyd Rowe & Pitman, Mullens		
Securities Limited	84	86

23.06.98