



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  
03 11 2000

†Date of  
Birth

Day Month Year  
05 08 1956

### 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)

ANTHONY JOHN

Surname

AINSWORTH

Previous  
Forename(s)

/

Previous  
Surname(s)

/

Usual residential  
address

OAK LODGE, 15 HEATHGATE, WICKHAM BISHOPS

Post town

WITHAM

Postcode

CM8 3NZ

County / Region

ESSEX

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

SEE OVER

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

Consent signature

J. Ainsworth,

Date

3 NOV. 2000

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

BE/John

Date

3/Nov/2000

(\*\*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.

LORDA WILLEY

OLD MUTUAL ASSET MANAGERS HOLDINGS (UK) LIMITED  
5<sup>TH</sup> FLOOR, 80 CHEAPSIDE

LONDON EC2V 6EE Tel 0207 332 7529

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, 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



A39 11/12/00  
COMPANIES HOUSE

Form revised July 1998

Company Number

3347 383

† Directors only.

† Other directorships

PAST DIRECTORSHIPS FOR ANTHONY JOHN AINSWORTH

DKB INVESTMENT MANAGEMENT INTERNATIONAL LIMITED (23 AUG 2000)

HILL SAMUEL UNIT TRUST MANAGERS LIMITED (9 MARCH 2000)

SCOTTISH WIDOWS INVESTMENT PARTNERSHIP (9 MARCH 2000)  
GROUP LIMITED

SCOTTISH WIDOWS INVESTMENT PARTNERSHIP LIMITED (30 JUNE 2000)

#### 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.