



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3456361

Company Name in full Old Mutual Financial Services (UK) plc

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year					
	2	5	0	7	2	0	0	1				
Appointment as director	☐			as secretary	☒			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
NAME *Style / Title	Mrs							*Honours etc				
Forename(s)	Miranda Lauraine											
Surname	Telfer											
Previous Forename(s)												
Previous Surname												
Usual residential address	Tree Tops											
	Moor Lane											
	Dormansland											
Post town	Lingfield						Postcode	RH7 6NX				
County / Region	Surrey						Country	England				
† Nationality							†Business occupation					
† Other directorships (additional space overleaf)												

Consent Signature

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

A director / secretary etc must sign the form below.

Signed

Date

25/2/01

Date

5-9-01

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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

James Thornton
Old Mutual Place
2 Lambeth Hill
London EC4V 4GG
020 7002 6030



A30
COMPANIES HOUSE

0695
27/09/01

Form revised July 1998

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**3456361**

† 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 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.