



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))

Date of
appointment

Day Month Year
0 4 0 4 2 0 0 0

†Date of
Birth

Day Month Year
2 0 0 5 1 9 4 8

Appointment as director



as secretary

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Mark Edward Trehearne

Surname

Davies

Previous
Forename(s)

Previous
Surname

Usual residential
address

26 Chester Street

Post town

London

Postcode

SW1X 7BL

County / Region

Country

England

† Nationality

British

†Business
occupation

Company Director

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

X

Date

25/4/2000

A director, secretary etc must sign the form below.

Signed

N C Wallis

Date

25/4/2000

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* 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

N C Wallis
Gerrard Group plc
Cannon Bridge
25 Dowgate Hill
London EC4R 2GN



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

Current Directorships for Mr Mark Edward Trehearne Davies**Admington Hall Farms Limited****Gerrard Group plc****GNI Holdings Limited****GNI Limited****GNI Property Development Limited****Jockey Club Charitable Trust (guarantee company)****King & Shaxson Holdings Plc****The Rank Foundation Limited****Townhouse Hotel Investments Ltd****Warwick Racecourse Company Ltd****Past Directorships for Mr Mark Edward Trehearne Davies****GNI Financial Products Limited (05-Aug-1997)****GNI Fund Management Limited (01-Aug-1999)****GNI Inc (28-Jan-1997)****GNI Trading Advisers Limited (04-Oct-1999)****ICV Limited (22-Oct-1996)****L M (Moneybrokers) Limited (10-Jun-1997)****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.