



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 Day Month Year
0 4 0 4 2 0 0 0 †Date of Birth 2 9 0 6 1 9 4 5

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)

Hasan

Surname

Askari

Previous Forename(s)

Previous Surname

Usual residential address

22 Ovington Square

Post town

London

Postcode

SW3 1LR

County / Region

Country

† Nationality

British

† Business occupation

Banker

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

5 May 2000

A director, secretary etc must sign the form below.

Signed

Date

5 May 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

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



Form revised July 1998

Company Number**3456361**

† Directors only.

† Other directorships

Current Directorships for Mr Hasan Askari**Great Ormond street Hospital for Children NHS Trust****Isle of Dogs Community Foundation****Past Directorships for Mr Hasan Askari****Barclays Capital Finance Limited (19-Jan-1999)****Barclays de Zoete Wedd Finance Limited (30-Sep-1999)****Barclays de Zoete Wedd Limited (30-Sep-1999)****Eastwick Limited (30-Sep-1999)****Ebbgate Holdings Limited (31-Dec-1998)****Southwick Limited (30-Sep-1999)****Twenty-Four Ovington Square Management Limited (15-Mar-2000)****Westwick Limited (30-Sep-1999)****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.