



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Company Number **3535219**

Company Name in full **Permal Investment Management Services Limited**



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
01 09 98 †Date of Birth Day Month Year
31 03 30

Appointment as director ☒

as secretary ☐

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

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Peter William

Surname

Longland

Previous
Forename(s)

Previous
Surname

Usual
residential

61 River Court

Upper Ground

Post town

London

Postcode

SE1 9PB

County / Region

Country

† Nationality

British

†Business
occupation

Chairman

† Other directorships
(additional space overleaf)

None

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

* Voluntary details.
† Directors only.

Consent Signature

Peter William Longland

Date

10/9/98

A director, secretary etc must sign the form below.

Signed

Peter William Longland

Date

10/9/98

(**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

**Denton Hall
Five Chancery Lane
Clifford's Inn
London EC4A 1BU
Ref: MJ x6800**



A38 *ATZRGAI1* 483
COMPANIES HOUSE 17/10/98

code

When you have completed and signed the form please send it to
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**

SCHEDULE OF DIRECTORSHIPS

Peter William Longland

61 River Court
Upper Ground
London SE1 9PB

Current:

	<u>Appointed</u>	<u>Resigned</u>
Fortis (UK) Ltd	21.05.86	
Govett India Fund Ltd	08.10.93	
Govett India Fund (Mauritius) Ltd	15.10.93	
Heritable & General Investment Bank Ltd	14.06.96	
National Eczema Society (Company limited by guarantee)	21.09.93	
Permal Investment Management Services Ltd	01.09.98	
Thompson Clive Investments Plc	07.11.80	
Worms & Company Ltd	02.01.80	

Previous (in last 5 years):

Govett Oriental Investment Trust Plc	28.09.82	25.06.96
Hausmann Holdings NV	20.10.94	31.01.97
Heritable Group Plc	03.08.83	14.06.96
Scapa Group Plc	30.11.79	20.07.95

10th September 1998

Dor

3535219

† Other directorships

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.

- for a married woman, the name by which she was known before marriage need not be given.

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.

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.

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.