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288a

Please complete in typescript,
or in bold black capitals.

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

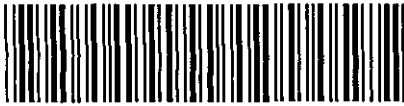
01 SEP 1999

Company Number

3779289

Company Name in full

Association of Independent Financial Advisers



* F 2 8 8 A F 1 0 *

Date of appointment
Day 25 Month 06 Year 99

Date of Birth
Day 01 Month 04 Year 55

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

Miss

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Amanda Margaret

Surname

Davidson

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

66 Onslow Gardens

Post town

London

Postcode

N10 3JX

County / Region

Country

†Nationality

British

†Business occupation

Partner CIFAD

†Other directorships
(additional space overleaf)

UK Social Investment Forum, (PTO)

Consent signature

* Voluntary details.
† Directors only.

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

[Signature]

Date

14/09/99

A director, secretary etc must sign the form below.

Signed

[Signature]
for Beach Secretaries Ltd

Date

14/09/99

**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.

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

Beachcroft Wansbroughs

100 Fetter Lane

London

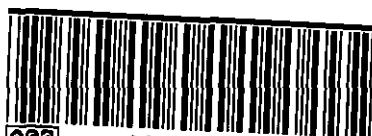
EC4A 1BN

JMNP/HJM/90252

Tel 0171-242-1011

DX number DX: 45

DX exchange



A03 *A0JKQJRD* 675
COMPANIES HOUSE 15/09/99

Laserform International 1/96

When you have completed and signed the form please send it to the
Registrar of Companies at:

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

Company Number

3779289

† Directors only.

† Other directorships

Holden Meehan Independent Financial Advisers Ltd, 66

Onslow Gardens Management Company Ltd, "Channing

House" Incorporated Highgate, Personal Investment

Authority Ltd, Financial Intermediaries Managers &

Brokers Regulatory Association, Personal Investment

Authority Ombudsman Bureau

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 preceded 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.