

288a

(2)



SECRETARIAT

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))

CHFP029

Company Number 3824695

Company Name in full Interactive Investor Ltd

Appointment form

Date of appointment Day Month Year
0 7 0 8 2 0 0 2

†Date of Birth Day Month Year
3 0 0 3 1 9 5 6

Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

BA

Forename(s) PETER JAMES

Surname MULLINS

Previous
Forename(s)Previous
Surname(s)Usual residential
address

THE WHITE LION 10 NORTH STREET

Post town

Oundle

Postcode

PE8 4AL

County / Region

NORTHAMPTONSHIRE

Country

ENGLAND

†Nationality

AUSTRALIAN

†Business occupation

DIRECTOR, CUSTOMER
SERVICES†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

P. J. MULLINS

Date

12 AUG 2002

A director, secretary etc must sign the form below.

Signed

Date

13-8-02

(** 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 Companies House should
c

GERALD A WATSON, AMP LYNCH WOOD, PETERBOROUGH, PE2 6FY

Tel

DX number 702185

DX exchange Peterborough 7

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

A15
COMPANIES HOUSE0350
29/08/02A32
COMPANIES HOUSE0000
15/08/02

Company Number

3824695

† Directors only.

† Other directorships

AMP (UK) FINANCIAL SERVICES LIMITED

AMP (UK) INVESTMENT SERVICES 2 LIMITED

AMP (UK) INVESTMENT SERVICES LIMITED

AMP (UK) SERVICES LIMITED

AMP INTERACTIVE INVESTOR LIMITED

AMP PORTFOLIO MANAGERS LIMITED

AMPLE INVESTMENTS LIMITED

INTERACTIVE INVESTOR (OVERSEAS) LIMITED

INTERACTIVE INVESTOR SOLUTIONS LIMITED

INTERACTIVE INVESTOR TRADING LIMITED

INTERACTIVE MARKETS LIMITED

LONDON LIFE LIMITED

LONDON LIFE LINKED ASSURANCES LIMITED

NEW LONDON PROPERTIES LIMITED

NPI ANNUITIES LIMITED

NPI INVESTMENT MANAGERS LIMITED

PEARL ASSURANCE [UNIT FUNDS] LIMITED

PEARL ASSURANCE [UNIT LINKED PENSIONS] LIMITED

PEARL ISA LIMITED

PEARL UNIT TRUSTS LIMITED

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.

Company Number

3824695

† Directors only.

† Other directorships

PEARLINVEST LIMITED

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