



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

288a

# 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

Notes on completion  
appear on reverse.

Date of appointment Day Month Year 0 7 0 8 2 0 0 2 †Date of Birth Day Month Year 1 2 0 4 1 9 6 3

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

## NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

IAN

Surname

ACKERLEY

Previous Forename(s)

Previous Surname(s)

Usual residential address

GRANTS, GRANTS LANE, LIMPSFIELD

Post town

OXTED

Postcode

RH8 0RG

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR OF DIRECT DISTRIBUTION

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

12-8-02

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

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 person Companies House should  
contact if there is any query.

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



A32 COMPANIES HOUSE 0005 15/08/02

Form revised July 1990

**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 (UK) TRUSTEES 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

NPI SELF INVESTED PERSONAL PENSIONS LIMITED

PEARL ASSURANCE [UNIT FUNDS] LIMITED

PEARL ASSURANCE [UNIT LINKED PENSIONS] LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame 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

PEARL ISA LIMITED

PEARL UNIT TRUSTS LIMITED

PEARLINVEST LIMITED

## NOTES

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