



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

Date of appointment Day Month Year
2 8 1 1 2 0 0 1

†Date of Birth Day Month Year
1 3 1 1 1 9 6 2

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

Forename(s) CRAIG DUNCAN

Surname MELLER

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

THWAITE LODGE, BUNGAY ROAD, THWAITE ST MARY

Post town BUNGAY

Postcode NR35 2EF

County / Region SUFFOLK

Country ENGLAND

†Nationality BRITISH

†Business occupation MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date 5/12/01

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

A director, secretary etc must sign the form below.

Signed

Date 12/12/2001

(** 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.

ANIL RAVAL, INTERACTIVE INVESTOR LTD,

142 HOLBORN, LONDON, EC1N 2NQ

Tel 020 7759 5302

DX number

DX exchange

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



A43
COMPANIES HOUSE

0439
13/12/01

Form revised July 1998

Company Number**3824695**

† Directors only.

† Other directorships

AMP (UK) INVESTMENT SERVICES 2 LIMITED

AMP (UK) INVESTMENT SERVICES LIMITED

AMP INTERACTIVE INVESTOR LTD

AMPLE INVESTMENTS LIMITED

INTERACTIVE INVESTOR (OVERSEAS) LIMITED

INTERACTIVE INVESTOR SOLUTIONS LIMITED

INTERACTIVE INVESTOR TRADING LIMITED

INTERACTIVE MARKETS LIMITED

NEW LONDON PROPERTIES LIMITED

PEARLINVEST LIMITED

VIRGIN DIRECT LIFE LTD

VIRGIN DIRECT LTD

VIRGIN DIRECT MANAGEMENT SERVICES LTD

VIRGIN DIRECT NOMINEES LTD

VIRGIN DIRECT PERSONAL FINANCIAL SERVICES LTD

VIRGIN DIRECT UNIT TRUST MANAGERS LTD

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.