



288a

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

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **4116297**

Company Name in full **Singer & Friedlander Investment Management Holdings Limited**

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

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

Appointment form

NAME *Style / Title

*Honours etc **LVO, FCA, JP**

Forename(s) **Michael Edward Stanley**

Surname **Gibbins**

Previous Forename(s)

Previous Surname

Usual residential address
38 Clare Lawn Avenue
East Sheen

Post town **London**

Postcode **SW14 8BG**

County / Region

Country

† Nationality **BRITISH**

† Business occupation **Accountant**

† Other directorships (additional space overleaf)
(See continuation sheet).

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

Consent Signature

Michael Stanley

Date **29.08.01**

A director, secretary etc must sign the form below.

Signed

Michael Stanley

Date **29.08.01**

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

* Voluntary details.
† Directors only.
** 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

SECRETARIAT
SINGER & FRIEDLANDER
21 NEW STREET
BISHOPSGATE
LONDON EC2M 4HR



Form revised July 1998

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**

Company Number**4116297**

† Directors only.

† Other directorships

SEE ATTACHED LIST

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.

MICHAEL EDWARD STANLEY GIBBINS

CURRENT DIRECTORSHIPS

ANCOMASS LIMITED	Appt 01.01.2000
BREAD STREET (SINGER & FRIEDLANDER LIFE & PENSION TRUST) LTD	Appt 01.01.2000
BREAD STREET PENSION TRUST LIMITED	Appt 01.01.2000
CARNEGIE HOLDING AB	Appt 23.11.99
CLARKE LONDON LIMITED	Appt 01.01.2000
GILBERT ESTATES LIMITED	Appt 01.01.2000
SINGER & FRIEDLANDER SECURITIES LIMITED	Appt 14.03.2000
SINGER & FRIEDLANDER GROUP PLC	Appt 1.7.98
SINGER & FRIEDLANDER HOLDINGS LIMITED	Appt 1.7.98
SINGER & FRIEDLANDER INVESTMENT MANAGEMENT LTD	Appt 1.2.99
SINGER & FRIEDLANDER INVESTMENT MANAGEMENT HOLDINGS LTD	Appt 29.08.01
SINGER & FRIEDLANDER LIMITED	Appt 1.7.98
SINGER & FRIEDLANDER PROPERTIES PLC	Appt 25.3.99
SINGER & FRIEDLANDER QUEST LTD	Appt 22.4.99
SINGER & FRIEDLANDER TOTAL ASSET MANAGEMENT LTD	Appt .12.1999
SINGER & FRIEDLANDER INVESTMENT MANAGEMENT HOLDINGS LTD	
S & F AG	Appt 28.08.01
TRUSTEE	
THE DIANA, PRINCESS OF WALES MEMORIAL FUND	Appt 1997
THE SINGER & FRIEDLANDER LIMITED PENSION AND ASSURANCE SCHEME	Appt 01.01.2000

PAST DIRECTORSHIPS

(held within preceding five years)

COLLINS STEWART LIMITED	Appt 30.11.98	Res 26.05.2000
SINGER & FRIEDLANDER CORPORATE FINANCE LTD	App 16.05.2000	Res 29.09.2000
KPMG COMPANIES- 1990 - 1996		
THE PEOPLES PHONE COMPANY PLC - 1995 - 1996		
THE HURLINGHAM SQUARE MANAGEMENT CO LTD		
THE DIANA, PRINCESS OF WALES MEMORIAL FUND LTD	Appt 1997	Res. 04.07.00
THE DIANA, PRINCESS OF WALES MEMORIAL NO 1 LTD	Appt 1997	Res. 04.07.00
THE DIANA, PRINCESS OF WALES MEMORIAL NO 2 LTD	Appt 1997	Res. 04.07.00
THE DIANA, PRINCESS OF WALES MEMORIAL NO 3 LTD	Appt 1997	Res. 04.07.00

TRUSTEE

THE SAVE THE CHILDREN FUND - 1995 - 1996