



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 4145834

Company Name in full SELESTIA NOMINEE LIMITED

288a

APPOINTMENT of director or secretary

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

Date of appointment Day Month Year 0 1 1 0 2 0 0 1 †Date of Birth Day Month Year 1 7 0 5 1 9 6 9

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

Forename(s) HYLTON BARRYMORE

Surname DONNELLY

Previous Forename(s)

Previous Surname

Usual residential address 97 Old London Road

Post town St. Albans

Postcode AL1 1QD

County / Region Hertfordshire

Country England

† Nationality South African

† Business occupation DEVELOPMENT DIRECTOR

† Other directorships (See attached list)
(additional space overleaf)

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

Consent Signature

Date 3.10.2001

A director, secretary etc must sign the form below.

Signed

Date 03/10/01

* 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

Old Mutual plc
3rd Floor, Lansdowne House
57 Berkeley Square
London
W1J 6ER



A24 COMPANIES HOUSE 0447 12/10/01

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**4145834**

† Directors only.

† Other directorships

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.

Directorships – Hylton Barrymore Donnelly

| | <i>Registration No.</i> | <i>Place of Incorporation</i> | <u>Appointed</u> | <u>Resigned</u> |
|------------------------------|-----------------------------|-----------------------------------|------------------|-----------------|
| <u>Directorships</u> | | | | |
| Tugpeak Limited | 4295326 | England | 01.10.2001 | |
| Selestia Nominee Limited | 4145834 | England | 01.10.2001 | |
| Selestia Life Limited | 4163431 | England | 01.10.2001 | |
| Selestia Investments Limited | 4145825 | England | 01.10.2001 | |
| Selestia Holdings Limited | 4145830 | England | 01.10.2001 | |
| Data Frontiers Limited | 3864636 | England | 30.10.1999 | |
| Transport Personnel Limited | 3599455 | England | 07.08.1998 | 14.06.2001 |

- Subject to appropriate regulator approval
(P) - Subject to PIA approval
(I)- Subject to IMRO approval

11 October, 2001