



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 6 0 3 1 9 6 5

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) MARK PRITCHARD

Surname WILLIAMS

Previous Forename(s)

Previous Surname

Usual residential address 11 Brookfields

Post town Potton

Postcode SG19 2TL

County / Region Bedfordshire

Country England

† Nationality British

† Business occupation FINANCE DIRECTOR

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

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

Consent Signature

Date 3/10/01

A director, secretary etc must sign the form below.

Signed

Date 03/10/01

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

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

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



A24
COMPANIES HOUSE

0448
12/10/01

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



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† 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 – Mark Pritchard Williams

	<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	
Insurance Management International Limited	3193467	England	13.12.1999	22.12.2000
LUC Holdings Limited	3182700	England	06.02.2000	04.10.2000
Stramongate Management Limited??				

- Subject to appropriate regulator approval

(P) - Subject to PIA approval

(I)- Subject to IMRO approval

11 October, 2001