

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

4145834

Company Name in full

Selestia Nominee Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day Month Year

1 12 2001

Day Month Year

1 7 08 1 9 13

† Date of
Birth

☒

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)

Edmond William

Surname

Warner

Previous
forename(s)

n/a

Previous
surname(s)

n/a

**Usual residential
address**

23 Ennerdale Road

Post town

Kew

Postcode

TW9 3PE

County / Region

Surrey

Country

England

† Nationality

British

† Business
occupation

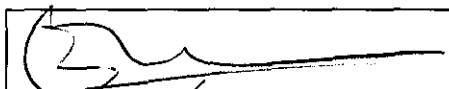
Chief Ex Officer

† Other directorships
(additional space next page)

(see continuation sheet)

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

Consent signature




Date

11/2/02

A director, secretary etc must sign the form below.

Signed



Date

11/02/02

(** 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.

M Beith, Co Secretary, Selestia Holdings Limited

Polk House, 26-30 Upper Marlborough Road, St Albans

Herts AL1 3UU Tel 01727 791844

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



Company Number 4145834

† 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.

Directorships – Edmond William Warner

	<u>Appointed</u>	<u>Resigned</u>
<u>Current Directorships</u>		
Selestia Holdings Limited	12.12.2001	
Selestia Investments Limited	12.12.2001	
Selestia Life Limited	12.12.2001	
Selestia Nominee Limited	12.12.2001	
Selestia Services Limited	12.12.2001	
Old Mutual Asset Managers Holdings (UK) Limited	30.11.2001	
Old Mutual Asset Managers (UK) Limited	30.11.2001	
Old Mutual Fund Managers Limited	30.11.2001	
Gerrard Limited	19.11.2001	
Gerrard Group plc	07.09.2001	
Old Mutual Financial Services (UK) plc	05.09.2001	
Holmesdale Nominees Limited	31.07.2000	
Old Mutual Securities Limited	08.09.1999	
<u>Past Directorships</u>		
Bankers Trust International plc		05.06.1999
CNW Securities Japan (Holdings) Limited		26.04.1998
NatWest Financial Products plc		26.04.1998
NatWest Global Securities Limited		26.04.1998
NatWest Securities		26.04.1998

- Subject to appropriate regulator approval

18/02/2002