

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

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	Day	Month	Year
0	3	0	2	0	6
2	0	0	1	9	4
3			5		

† Date of
Birth

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

☒

as secretary

☐

NAME * Style / Title

* Honours etc

Forename(s)

HASAN

Surname

ASKARI

Previous
forename(s)

Previous
surname(s)

Usual residential
address

22 Ovington Square

Post town

Postcode

SW3 1LR

County / Region

London

Country

England

† Nationality

British

† Business
occupation

Investment Banker

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

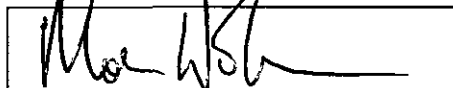


Date

25/3/03

A director, secretary etc must sign the form below.

Signed



Date

26/3/03

* Voluntary details.

† Directors only.

** Please delete as appropriate

(**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.

Mark Warr, Old Mutual Plc, 3rd Floor, Lansdowne	
House, 57 Berkeley Square, London, W1J 6ER, England	
Tel	
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 2ER



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.

HASAN ASKARI

Individual Profile

Individual Details

QuickRef: ASKARHAS

Title:

Name: HASAN ASKARI

Honours:

Salutation:

Occupation: Investment Banker

Nationality: British

Date of Birth: 29/06/1945

Previous Name:

National Insurance No:

Addresses

Home	Work
22 Ovington Square London SW3 1LR England	

Appointments Held

Name	QuickRef	Position	Appointed
GERRARD LIMITED	GERRARD	Chairman	15/01/2003
		Director	15/01/2003
GERRARD GROUP PLC	GGPLC	Director	01/02/2003
GNI FUND MANAGEMENT LIMITED	GNIFM	Chairman	13/12/2002
		Director	13/12/2002
OLD MUTUAL ASSET MANAGERS HOLDINGS (UK) LIMITED	OMAMHUK	Chairman	04/02/2003
		Director	04/02/2003
OMFS CENTRAL SERVICES LIMITED	OMFSCS	Chairman	01/02/2003
		Director	01/02/2003
OLD MUTUAL FINANCIAL SERVICES (UK) PLC	OMIHUK	Director	04/04/2000
SELESTIA LIFE & PENSIONS LIMITED	SELELIPE	Chairman	12/03/2003
		Director	12/03/2003
SELESTIA HOLDINGS LIMITED	SELESHOL	Chairman	03/02/2003
		Director	03/02/2003
SELESTIA INVESTMENTS LIMITED	SELESINV	Chairman	12/03/2003
		Director	12/03/2003
SELESTIA NOMINEE LIMITED	SELESNOM	Chairman	03/02/2003
		Director	03/02/2003
SELESTIA SERVICES LIMITED	SELESSER	Chairman	03/02/2003
		Director	03/02/2003

Past Appointments Held

Name	QuickRef	Position	Appointed	Resigned
GERRARD MANAGEMENT SERVICES LIMITED	GERRMASE	Director	11/10/1999	19/12/2000
OLD MUTUAL ASSET MANAGERS HOLDINGS (UK) LIMITED	OMAMHUK	Chairman	01/02/2000	31/12/2000
		Director	01/02/2000	31/12/2000
OLD MUTUAL B.V.	OMBV	Director	17/05/2001	15/08/2002

HASAN ASKARI

Individual Profile

Other Directorships

Company Name	O/S	Appointed
OM KOTAK MAHINDRA LIFE INSURANCE COMPANY PVT. LIMITED	X	25/09/2000

Past Other Directorships

Company Name	O/S	Appointed	Resigned
BARCLAYS DE ZOETE WEDD LIMITED		01/01/1993	19/01/1999
EBBGATE HOLDINGS LIMITED		01/01/1993	30/12/1998
ISLE OF DOGS COMMUNITY FOUNDATION		14/07/1998	31/12/2000
ISLE OF DOGS COMMUNITY FOUNDATION		27/03/2001	31/12/2002
TWENTY-FOUR OVINGTON SQUARE MANAGEMENT LIMITED		07/12/1994	16/03/2000