



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

# 288a

## APPOINTMENT of director or secretary

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

CHFP055

Company Number 4305753

Company Name in full ABN AMRO Equity Products (UK) Limited

Date of appointment Day Month Year Day Month Year  
1 4 1 2 2 0 0 1 †Date of Birth 0 3 0 4 1 9 6 2

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) Gijsbert

Surname de Lange

Previous Forename(s)

Previous Surname

Usual residential address ~~38, Marksbury Avenue~~ 14 Ullswater Road  
~~Richmond~~ London

Post town

Postcode TW9 4JF SW13 9PJ

County / Region Surrey

Country United Kingdom

† Nationality

Dutch

† Business occupation

Banker

† Other directorships  
(additional space overleaf)

None

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

Consent Signature

Date 17/12/2001

A director, secretary etc must sign the form below.

Signed

Date 27/12/2001

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

The Secretary  
ABN AMRO Equity Products (UK) Limited  
250 Bishopsgate  
LONDON  
EC2M 4AA

Tel. No. 020 7678 1942

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



A36 \*AM14YQ750\* 0869  
COMPANIES HOUSE 03/01/02  
Form revised July 1999

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**

4305753

† 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.