



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

4367489

Company Name in full

SOUTHAMPTON ASSET

MANAGEMENT LIMITED

Date of
appointment

Day Month Year
14 10 2004

†Date of
Birth

Day Month Year
16 01 1947

Appointment
form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR.

*Honours etc

—

Forename(s)

ALAN JAMES

Surname

WALKER

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

11 ALDERS ROAD

Post town

REIGATE

Postcode

RH2 0EA

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

INVESTMENT BANKER

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

Alan Walker

Date

25.10.04

* Voluntary details.

† Directors only.

†† Delete as appropriate

A director, secretary etc must sign the form below.

Signed

John R. Brooks

Date

18.10.04

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

JOHN R. BROOKS F.C.A., 2 VENTURE ROAD,

CHILWORTH SCIENCE PARK, SOUTHAMPTON

SO16 7NP

Tel 023 8076 7420

DX number

DX exchange



A68
COMPANIES HOUSE

0577
29/10/04

Form April 2002

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

† Directors only.

† Other directorships

<input type="text"/>
<input type="text"/>
<input type="text"/>
<input type="text"/>
<input type="text"/>

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.

Alan James Walker AIA ACIB MCT
11 Alders Road
Reigate
Surrey
RH2 OEA

Previous name(s): None
Business Occupation: Investment Banker
Nationality: British
Date of Birth: 16 January 1947

Current Directorships

Appointed

(Companies incorporated in Great Britain)

Ship Mortgage Finance Company plc	29.03.90
Reigate Grammar School (Charitable Company – Limited by Guarantee)	26.06.00
Southampton Asset Management Limited	14.10.04

Former Five Years' Directorships

Appointed

Resigned

(Companies incorporated in Great Britain)

3i Finance Limited		
(now called Mayflower GP Ltd)	30.06.93	30.01.01
Gardens Pension Trustees Limited	09.06.97	08.06.00
Gardens Pension Trustees Limited	09.06.00	08.06.03
3i plc	01.03.89	31.07.03

Current Directorships

Appointed

(Companies incorporated outside Great Britain)


3i International B.V.	01.07.93
3i Management (Jersey) Limited	21.06.02

Former Five Years' Directorships

Resigned

(Companies incorporated outside Great Britain)

None


25.10.04