



288a

Please complete in typescript,
or in bold black capitals

CHWP001

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

Company Number

6575962

Company Name in full

SANLAM UK LIMITED

Date of
appointment

Day Month Year
07 08 2008

† Date of
Birth

Day Month Year
18 05 1974

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

STUART JAMES

Surname

GEARD

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

Post town

BRISTOL

Postcode

BS8 3AN

County / Region

Country

ENGLAND

† Nationality

SOUTH AFRICAN

† Business occupation

CHARITABLE
ACCOUNTANT

† Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

7/8/2008

* Voluntary details

† Directors only

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

4/09/2008

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

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

M W EDMONDS c/o MORGAN INVESTORS

51 BARTHOLOMEWS HOUSE LEWIS MERG

BRISTOL BS1 1NN Tel 0117 9752171

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



A32

AJ0W52ZV
09/09/2008
COMPANIES HOUSE

369

TUESDAY

Company Number

6575962

† Directors only

† Other directorships

CITY & HAMPSHIRE LTD

MERCHANT INVESTMENT SERVICES CO LTD

MERCHANT INVESTMENT (TRUSTEE SERVICES) LTD

BUCKLES HOLDINGS LTD

PRINCIPAL HOLDINGS LTD

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 of Mr Stuart James Geard

<u>Company Name</u>	<u>Co Number</u>	<u>Appointed</u>
CITY & HAMPSHIRE LIMITED	04264565	15/06/2006
MERCHANT INVESTORS (TRUSTEE SERVICES) LIMITED	01489455	15/06/2006
MERCHANT INVESTORS SERVICES COMPANY LIMITED	02354894	15/06/2006
Buckles Holdings Limited	03882013	04/04/2008
Principal Investment Management Limited	02041819	04/08/2008