

## Appointment of director or secretary

Please complete in typescript,  
or in bold black capitals.

Company Number SC85610

in full BRITANNIA FUND MANAGERS LIMITED



Date of Appointment	Day	Month	Year	Date of Birth	Day	Month	Year
	01	01	1997		06	08	1961

Appointment as  
director

☒

as secretary

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

\*Style/Title

MRS

\*Honours etc

### Appointment form

NAME

Forename(s)

ANDREA RUSSELL

Surname

MCNEE

Notes on completion  
appear on next page.

Previous

Forename(s)

Previous

Surname(s)

Usual residential  
address

45 BERRYHILL DRIVE, GIFFNOCK

Post town

GLASGOW

Postcode

G46 7AA

County / Region

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space next page)

None

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

Consent signature

X Andrea R Mcnee

Date

10 January 97

A serving director, secretary etc must sign the form below.

Signed

Deborah A Wagner

Date

14 / 1 / 97

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

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.

BRITANNIA LIFE LIMITED, BRITANNIA COURT, 50 BOTHWELL

STREET, GLASGOW, G2 6HR

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, CF4 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**

SC85610

†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 preceded 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.



Company Secretarial and  
Compliance Software