

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number SC85610

Company Name in full BRITANNIA FUND MANAGERS LIMITED

I AM



Date of Appointment	Day	Month	Year	† Date of Birth	Day	Month	Year
	24	09	1998		13	07	1949

Appointment form

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

*Style/Title MR *Honours etc

NAME Forename(s) DAVID JAMES BRUCE

Surname SUTHERLAND

Notes on completion
appear on next page.

Previous Forename(s) Previous Surname(s)

Usual residential address 20 WOODVALE AVENUE, GIFFNOCK


Post town GLASGOW Postcode G46 6RQ

County / Region Country

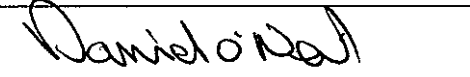
†Nationality BRITISH †Business occupation INVESTMENT MANAGER

†Other directorships (additional space next page) As per attached list

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

Consent signature  Date 30-9-98

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

Signed  Date 30.9.98

* 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.

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 Number SC85610			
Company Name BRITANNIA FUND MANAGERS LIMITED			
Name & Address	Appointment	Resignation	Company Name
SUTHERLAND, DAVID JAMES BRUCE 20 WOODVALE AVENUE, GIFFNOCK, GLASGOW, G46 6RQ	16/09/1997 01/06/1998 01/06/1998	31/07/1997 31/07/1997	SCOTTISH AMICABLE INVESTMENT MANAGERS LIMITED SCOTTISH AMICABLE MONEY MANAGERS LIMITED BRITANNIA INVESTMENT MANAGERS LIMITED BRITANNIA ASSET MANAGEMENT LIMITED BRITANNIA PENSION INVESTMENTS LIMITED

