

288**Change of director or secretary
or change of particulars.**This form should be
completed in black.

Company number

☐ CN SC85610

Company name

BRITANNIA FUND MANAGERS LIMITED

Appointment(Turn over page
for resignation
and change of
particulars).Date of
appointment

Day Month Year

DA

Appointment
of director

CD

Appointment
of secretary

CS

Please mark the appropriate box.
If appointment is as a director and
secretary mark both boxes.**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
address line.Give previous
forenames or
surname except:
- for a married
woman the name
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.**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
5 years. Exclude a
company which either
is, or at all times
during the past 5 years
when the person was a
director, was
- dormant
- a parent company
which wholly owned
the company making
the return
- a wholly owned
subsidiary of the
company making the
return
- another wholly
owned subsidiary of
the same parent
company.

Name *Style/Title

Forenames

Surname

*Honours

Previous
forenamesPrevious
surnameUsual Residential
Address

AD

Post town

County/Region

Postcode

Country

Date of birth

DO

Nationality

NA

Business
occupation

OC

Other
directorships

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

Consent
signature

Signed

Date



A serving director, secretary must also sign this form on next page.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

DR 3 1 1 2 9 5

XD ☒

XS ☐

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

FRANCIS MICHAEL

SHAW

DO 1 1 2 0 8 3 6

Change of particulars

(this section is not for appointments or resignations).

Complete this section in all cases where particulars have changed and then the appropriate sections below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

Name previously notified to Companies House

Date of birth (directors only)

DC

ZD ☐

ZS ☐

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address
(enter new address)

Post town

County/Region

Postcode

Country

Other change

(Please specify)

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

Signature

Signed Nehemiah A Wagner

Date 3/1/95

(By a serving director / secretary / administrator / administrative receiver / receiver). (Delete as appropriate)

After signing, please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

BRITANNIA LIFE LTD

50 BOTHWELL ST

GLASGOW

Postcode G61 1JR

Telephone 041 223 6171

coact

Company Secretarial and Compliance Software