

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals.

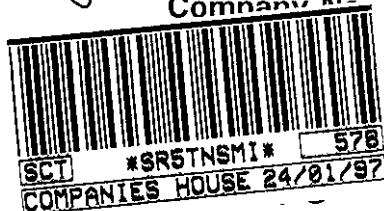
Company Number

SC85610

Company Name

in full

BRITANNIA FUND MANAGERS LIMITED



Date of Appointment	Day	Month	Year	† Date of Birth	Day	Month	Year
	01	01	1997		21	03	1954

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

Appointment form

NAME

Forename(s)

LESLIE KYNOCH

Surname

MCINTOSH

Notes on completion
appear on next page.

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

DENRHODA, 6 SEVEN SISTERS, LENZIE

Post town

GLASGOW

Postcode

G66 3AW

County / Region

Country

†Nationality

BRITISH

†Business occupation

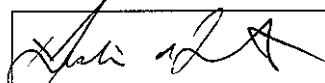
COMPANY DIRECTOR

†Other directorships
(additional space next page)

None

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

Consent signature

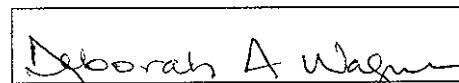


Date

14/1/97

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

Signed



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

DX 235 Edinburgh

for companies registered in Scotland

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.