

BLUEPRINT

2000

288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

SC179921

Company Name in full

Financial Options Scotland Limited

Appointment  
formNotes on completion  
appear on next page

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)Date of  
appointment

Day Month Year

0 6 1 2 2 0 0 7

† Date of  
Birth

Day Month Year

2 6 0 4 1 9 5 5

☒

as secretary

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

Mr

\* Honours etc

Ivan

Martin

Previous  
surname(s)

90 Ranelagh Road, Ealing

London

Postcode W5 5RP

Country United Kingdom

British

† Business  
occupation Non Executive  
Director

See attached schedule

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

Consent signature

Date 7/1/08

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date 7/1/08

(\*\*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

Diana Monger, Friends Provident plc, Pixham End,

Dorking, Surrey, RH4 1QA

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, 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

THURSDAY



\*AQG9DW86\*

A78

10/01/2008

157

COMPANIES HOUSE

**Company Number**

SC179921

† 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 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

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

SC179921

Company Name in full

Financial Options Scotland Limited

Name

Ivan Martin

Company Name	Resignation
FDM Group Plc	
Friends Provident Distribution Holdings Limited	
GL Settle Limited (SOLD 3 Nov 03 MSTs)	03/11/2003
Misys Asset Management Systems Limited	31/12/2005
Misys B & S Division Limited	31/12/2005
Misys Financial Systems Limited	11/01/2006
Misys General Insurance Limited	31/12/2005
Misys International Banking Systems (Risk) Limited	31/12/2005
Misys International Banking Systems Limited	31/12/2005
Misys plc	31/12/2005
Rhyme Systems Limited (SOLD 21 Nov 03 old MAMS)	20/11/2003
Sesame Group Limited	
Summit Systems International Limited	31/12/2005