



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **SC191329**

Company Name in full **Amicus UK Limited**

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year									
	0	1	0	8	2	0	0	1	1	1	1	1	9	6	5	
Appointment as director	<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.												
NAME *Style / Title	Mr										*Honours etc		BA CA			
Forename(s)	David Gordon															
Surname	Wallace															
Previous Forename(s)																
Previous Surname																
Usual residential address	4 Cresswell Grove Newton Mearns															
Post town	Glasgow										Postcode		G77 5FX			
County / Region											Country					
† Nationality	British										†Business occupation		Finance Director			
† Other directorships (additional space overleaf)	(See continuation sheet).															

Consent Signature

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

Date 21.08.01

A director, secretary etc must sign the form below.

Signed

Date 21.08.01

(*a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

* 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

Caroline Ramsay, Company Secretary
Abbey National House
287 St Vincent Street
Glasgow
G2 5HN
GRAHAM ROTTINGER, MANAGING DIRECTOR



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**

Company Number

SC191329

† Directors only.

† Other directorships

Current Directorships for Mr David Gordon Wallace

Abbey National Asset Managers Limited

Abbey National Financial and Investment Services PLC

Abbey National SMA Holdings Limited

Business OutSourcing Services Limited

Scottish Investment Operations Limited

Scottish Mutual Pensions Limited

SPL (HOLDINGS 1) LIMITED

SPL (HOLDINGS 2) LIMITED

SPL (HOLDINGS) LIMITED

Talorcan plc

Past Directorships for Mr David Gordon Wallace**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.