

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

SC200801

Company Name in full

BRITANNIC ASSET MANAGEMENT LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
1 5 0 3 2 0 0 4

† Date of
Birth

Day Month Year
1 3 0 3 1 9 4 5

☒ as secretary ☐

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

NAME * Style / Title

Mr

* Honours etc

FCA, ATII

Forename(s)

DAVID PHILIP

Surname

ALLVEY

Previous
forename(s)

Previous
surname(s)

Usual residential
address

57 CINNABAR WHARF CENTRAL, 24 WAPPING HIGH STREET

Post town

LONDON

Postcode

E1W 1NQ

County / Region

Country

† Nationality

BRITISH

† Business
occupation

BUSINESS CONSULTANT

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

[Signature]

Date

15 / 3 / 04

A director, secretary etc must sign the form below.

Signed

Deborah A Wagner

Date

23 / 4 / 4

(**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.

BRITANNIC ASSET MANAGEMENT LIMITED, BRITANNIC COURT,

50 BOTHWELL STREET, GLASGOW, G2 6HR

Tel

DX number 500503

DX exchange GLASGOW 6

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

SC200801

† 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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC200801

Company Name in full

BRITANNIC ASSET MANAGEMENT LIMITED

Name

DAVID PHILIP ALLVEY

Company Name	Resignation
ALLIED ZURICH PLC	31/08/1999
B.A.T. RECONSTRUCTIONS LIMITED	30/06/1999
BARCLAYS BANK PLC	09/11/2000
BARCLAYS PLC	09/11/2000
BRITANNIC ASSURANCE PLC	
BRITANNIC GROUP PLC	
BRITANNIC MANAGEMENT SERVICES LIMITED	
BRITANNIC RETIREMENT SOLUTIONS	29/02/2004
BRITANNIC RETIREMENT SOLUTIONS LIMITED	29/02/2004
COSTAIN GROUP PLC	
INTERTEK PLC	
INTERTEK TESTING SERVICES LIMITED	24/03/2003
MCKECHNIE LIMITED	25/10/2000
MCKECHNIE PENSION TRUST LIMITED	25/10/2000
MYTRAVEL GROUP PLC	
WILLIAM HILL PLC	
WILLIAM HILL TRUSTEE LIMITED	
ZURICH FINANCIAL SERVICES (UKISA) LIMITED	31/08/1999