

## 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 6 1 2 1 9 9 9

† Date of  
Birth

Day Month Year  
0 2 1 0 1 9 5 4

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

☒ as secretary ☐

**NAME** \* Style / Title

Mr

\* Honours etc

Forename(s)

DOUGLAS

Surname

FERRANS

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

9 LOCHBROOM DRIVE, NEWTON MEARNES

Post town

GLASGOW

Postcode

G77 5DY

County / Region

Country

† Nationality

BRITISH

† Business  
occupation

MARKETING DIRECTOR

† 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

16/12/99

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*Deborah A Wagner*

Date

17/12/99

(\*\*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.

Tel

DX number

DX exchange

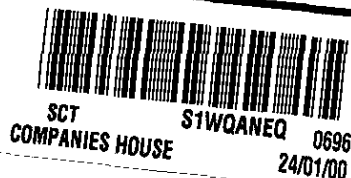
When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**



**Company Number**

SC200801

† Directors only.

† Other directorships

|  |
|--|
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**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

## List of other directorships Schedule to form 288a

**Company Number**

SC200801

**Company Name in full**

BRITANNIC ASSET MANAGEMENT LIMITED

**Name**

DOUGLAS FERRANS

| Company Name                                   | Resignation |
|--|-------------|
| BRITANNIA ASSET MANAGEMENT LIMITED             | 06/12/1999  |
| BRITANNIA FUND MANAGERS LIMITED                | 06/12/1999  |
| BRITANNIA FUND MANAGERS LIMITED                |             |
| BRITANNIA INVESTMENT MANAGERS LIMITED          | 06/12/1999  |
| BRITANNIA INVESTMENT MANAGERS LIMITED          |             |
| BRITANNIA PENSION INVESTMENTS LIMITED          | 06/12/1999  |
| BRITANNIA SMALLER COMPANIES TRUST PLC          |             |
| CATHEDRAL INVESTMENT PROPERTIES LIMITED        | 01/10/1997  |
| EURO SALAS PROPERTY LIMITED                    | 01/10/1997  |
| SCOTTISH AMICABLE INVESTMENT MANAGERS LIMITED  | 01/10/1997  |
| SCOTTISH AMICABLE INVESTMENT PROPERTY LIMITED  | 01/10/1997  |
| SCOTTISH AMICABLE MONEY MANAGERS LIMITED       | 01/10/1997  |
| SCOTTISH AMICABLE PENSIONS INVESTMENTS LIMITED | 01/10/1997  |
| SCOTTISH AMICABLE UNIT TRUST MANAGERS LIMITED  | 01/10/1997  |
| SCOTTISH AMICABLE WHITE CITY GP LIMITED        | 01/10/1997  |
| SCOTTISH AMICABLE WHITE CITY LP LIMITED        | 01/10/1997  |