

Please complete in typescript, or in bold black capitals.
CHFP000

## 288a

DX 33050 Cardiff

DX 235 Edinburgh

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

| CHFP000  | of particulars (use Form 288c))  |
|--|--|
| Company Number   | 215 00 8 7   |
| Company Name in fu   | ASSET MANAGEMENT   |
|  | INDEPENDENT FINANCIAL ADVISERS LTD   |
| Date of appointment Appointment as directors                       | at $01012000$ Birth $23101968$   |
| form NAME *Style / Titl  |  |
| Notes on completion appear on reverse. Forename(s                  |  |
| Surname  | • CRAIG  |
| Previou<br>Forename(s  |  |
| Usual residentia<br>addres:  | IIO DEELAT U.A. KIACATIAA I  |
| Post tow   | N SOUTHAMPTON Postcode SO31 8BL.   |
| County / Region  | HAMPSHIRE COUNTRY ENGLAND.   |
| <sup>†</sup> Nationali   | BRITISH. †Business occupation FINANCIAL ADVISERS.  |
| †Other directorship  | · 1 · 1 · 1 · 1 · 1 · 1 · 1 · 1 · 1 · 1  |
| (additional space overleaf)  | consent to act as " director / secretary of the above named company                                |
| * Voluntary details.   | Date 14-5-2001   |
| † Directors only.  **Delete as appropriate                         | A director, secretary etc must sign the form below.  |
| Signed   | d NJ Carre Date 14 (5/2001.  |
|  | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| Please give the name, address, telephone number and, if available, | MRS N CARNE<br>40 VICTORIA ROAD, WOOLSTON  |
| a DX number and Exchange of<br>the person Companies House should   | SOUTHAMPTON Tel 023 80 420606  |
| contact if there is any query.                                     | 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form revised July 1998

A21
COMPANIES HOUSE

|                   | Company Number       |  |
|-------------------|----------------------|--|
| † 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.