



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

03525474

Company Name in full

CLARENDON FUND MANAGERS LIMITED



F288A018

Date of appointment Day Month Year
28 04 2003

†Date of Birth Day Month Year
20 02 1974

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

NEIL WALTER COCHRANE

Surname

SIMMS

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

2 OAKDALE COURT

Post town

BALLYGOWAN

Postcode

BT23 5TX

County / Region

NORTHERN IRELAND

Country

†Nationality

BRITISH

†Business occupation

FINANCIAL DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

Neil Simms

Date 28/04/2003

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

A. Dawson

Date 28/04/2003

** Please delete as appropriate

(*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

Bryan Cave,
33 Cannon Street, London EC4M 5TE

Tel 0207 246 5800

DX number

DX exchange



A14
COMPANIES HOUSE
COMPANIES HOUSE

0291
18/05/03
0596
01/05/03

Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 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

03525474

† 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.