

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

**APPOINTMENT of director or secretary**

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

1107263

London and Manchester Property Asset Management  
Limited

**Appointment  
form**

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day Month Year  
3 1 1 2 2 0 0 2

† Date of  
Birth

Day Month Year  
2 6 1 2 1 9 5 8

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

**NAME** \* Style / Title

Mr \* Honours etc FIA

Forename(s)

Nick

Surname

Criticos

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

162 Mozart Terrace, Ebury Street

Post town

Postcode

SW1W 8UP

County / Region

London

Country

England

† Nationality

British

† Business  
occupation

Company Director

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**

Date

10/01/03

A director, secretary etc must sign the form below.

**Signed**

Date

10/01/03

(\*\* 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.

Marrack Tonkin, ISIS Asset Management plc, One  
Charlotte Square, Edinburgh, EH2 4DZ, Scotland  
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, 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**

1107263

† 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.

# Nick Criticos

## Individual Profile

### Individual Details

QuickRef: NC  
Title: Mr  
Name: Nick Criticos  
Honours: FIA  
Salutation:  
Occupation: Company Director  
Nationality: British  
Date of Birth: 26/12/1958  
Previous Name:  
National Insurance No:

### Addresses

Home	Work
162 Mozart Terrace Ebury Street London SW1W 8UP England	ISIS Asset Management plc 100 Wood Street London EC2V 7AN England

### Management Details

User Grouping:  
File Reference:  
  
Reg Office Main:  
Trad Office Main:  
Trad Office Telex:

### Appointments Held

Name	QuickRef	Position	Appointed
ISIS Asset Management plc	FIS	Director	01/07/2002
ISIS Investment Trusts Business Limited	FISIT	Director	31/12/2002
FP Asset Management Holdings Limited	FPAMHL	Director	31/12/2002
FP Fund Managers Limited	FPF	Director	31/12/2002
ISIS Property Asset Management plc	FRIEISPAMP	Director	31/12/2002
ISIS Treasury Limited	FRIENIST	Director	31/12/2002
ISIS Aim VCT Fund Management Limited	FRISAVFM	Director	31/12/2002
ISIS Asset Management Services Limited	ISISAMS	Director	31/12/2002
ISIS Equity Partners Holdings Limited	ISISEQPH	Director	31/12/2002
London and Manchester Property Asset Management Limited	LONDMPAM	Director	31/12/2002
ISIS Property Investments Limited	ROYASAPI	Director	31/12/2002
Royal & Sun Alliance Savings and Investments Limited	ROYASASI	Director	31/12/2002
ISIS Fund Management Limited	ROYSAUTM	Director	10/12/1997
Sun Alliance Investment Management Limited	SAIM	Director	31/12/2002
WAM Holdings Limited	WAMHOLDI	Director	08/06/2001

### Past Appointments Held

Name	QuickRef	Position	Appointed	Resigned
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# Nick Criticos

## Individual Profile

Name	QuickRef	Position	Appointed	Resigned
ISIS Investment Management Limited	ROYASAIM	Director	08/06/2001	01/07/2002
Royal & Sun Alliance Savings and Investments Limited	ROYASASI	Director	13/01/1999	13/03/2000

### Other Directorships

Company Name	O/S	Appointed
Investment Management Association		20/12/2001

### Past Other Directorships

Company Name	O/S	Appointed	Resigned
Bradford Insurance Company Limited		11/01/1999	13/03/2000
Phoenix Assurance plc		09/04/1998	13/03/2000
Property Growth Assurance Company Limited		09/04/1998	13/03/2000
R&SA Marketing Services plc		01/05/2001	01/07/2002
Royal & Sun Alliance Life & Pensions Limited		09/04/1998	13/03/2000
Royal & Sun Alliance Life & Pensions Limited		09/04/1998	13/03/2000
Royal & Sun Alliance Life Holdings Limited		09/04/1998	01/07/2002
Royal & Sun Alliance Linked Insurances Limited		09/04/1998	13/03/2000
Royal & Sun Alliance Pensions Trustee Services Limited		22/04/1998	13/03/2000
Royal Life (Unit Linked Assurances) Limited		09/04/1998	13/03/2000
Royal Life (Unit Linked Pension Funds) Limited		09/04/1998	13/03/2000
Royal Life Holdings Limited		09/04/1998	13/03/2000
Sal Pension Funds Limited		26/06/1998	01/07/2002
Sun Alliance and London Assurance Company Limited		09/04/1998	13/03/2000
Sun Alliance Linked Life Insurance Limited		09/04/1998	13/03/2000
Sun Alliance Pensions Limited		09/04/1998	13/03/2000