



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

3133286

Company Name in full

SMITH & WILLIAMSON PENSION CONSULTANCY LTD

Date of
appointment

Day Month Year
01 03 2000

†Date of
Birth

Day Month Year
25 03 1963

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

SIMON JOHN DAVID LEARMONTH

Surname

GRAY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

46 NORTH PLACE

Post town

TEDDINGTON

Postcode

TW11 0HN

County / Region

MIDDLESEX

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

DIRECTOR, COMPLIANCE

†Other directorships
(additional space overleaf)

Consent signature

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

Simon Learmonth

Date

30th March 2000

A director, secretary etc must sign the form below.

Signed

MJ Rose

Date

31 March 2000

(*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.

MJ ROSE
SMITH & WILLIAMSON, NO. 1 RIDING HOUSE STREET,
LONDON, W1A 3AS Tel 020 7637 5377
DX number 53810 DX exchange OXFORD CIRCUS NORTH



A05
COMPANIES HOUSE

0205
01/04/00

Form revised July 1999

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

313326

† Directors only.

† Other directorships

SMITH & WILLIAMSON TRUST CORPORATION LTD - 2013947

SMITH & WILLIAMSON UNIT TRUST MANAGERS LTD - 1934644

SMITH & WILLIAMSON INVESTMENT MANAGEMENT LTD - 976145

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.