

**APPOINTMENT of Director or Secretary**  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))Company Number **4027720**Company Name in full **FFP ASSET MANAGEMENT LIMITED**

Date of appointment			†Date of birth		
Day	Month	Year	Day	Month	Year
01	04	2001	14	04	1963

Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.**Appointment Form**Notes on completion  
appear on reverse.NAME \*Style/Title **MISS** \*Honours etc. **—**Forename(s) **MICY JANE**Surname **JOHNS**Previous Forename(s) **—** Previous Surname(s) **—**Usual residential address **100 DRATCOTT AVENUE**Post town **LONDON** Postcode **SW3 3AD**County/Region **—** Country **UK**†Nationality **BRITISH** †Business occupation **RETIRED**†Other directorships (additional space overleaf) **FFP UNIT TRUST MANAGEMENT LIMITED**

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

Consent signature **[Signature]** Date **10/04/01**

\*Voluntary details.

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed **[Signature]** Date **10/04/01**

(\*\* 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.

Form revised July 1998

**ANDREW BENNETT, FRY HOUSE, 37 DUNEL STREET**  
**LONDON, SE20 8NJ**  
 Tel **020 7409 5752**  
 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**  
 for companies registered in England and Wales **DX 33050 Cardiff**  
 or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
 for companies registered in Scotland **DX 235 Edinburgh**

**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.