

Appointment of director or secretary

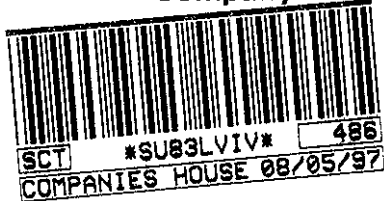
Please complete in typescript,
or in bold black capitals.

Company Number

SC086806

Company Name in full

BRITANNIA LAS INVESTMENT MANAGEMENT LIMITED



[Signature]

Date of appointment Day Month Year

25 03 1997

+ Date of Birth Day Month Year

Appointment as
director

☐

as secretary

☒

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

*Style/Title

MRS

*Honours etc

Appointment form

NAME

Forename(s)

MARIE ISOBEL

Surname

ROSS

Notes on completion
appear on next page.

Previous
Forename(s)

Previous
Surname(s)

AITKEN

Usual residential
address

51 KILLERMONT ROAD, BEARSDEN

Post town

GLASGOW

Postcode

G61 2JF

County / Region

Country

+Nationality

+Business occupation

+Other directorships
(additional space next page)

N/A

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

Consent signature

Marie Ross

Date

6/5/97

A serving director, secretary etc must sign the form below.

Signed

Daniel O'Neil

Date

7/5/97

* Voluntary details.

† Directors only.

** 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 should
contact if there is any query.

BRITANNIA LIFE LIMITED, BRITANNIA COURT, 50 BOTHWELL

STREET, GLASGOW, G2 6HR

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, 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

SC086806

†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 preceded 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.