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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

SC086806

Company Name full

Britannia LAS Investment Management Limited



SCT
COMPANIES HOUSE

SOK2NM8V 0017

13/12/99

Date of
appointment

Day Month Year

06

12

99

Date of Birth

Day Month Year

20

05

1957

Appointment form

Notes on completion
appear on reverse.

Appointment as director

X

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

John William

Surname

Nickson

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

65 Redgrove Park

Post town

Cheltenham

Postcode

GL51 6QY

County / Region

Gloucestershire

Country

England

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

J. Nickson

Date

06/12/99

A director, secretary etc must sign the form below.

Signed

Marie Khan

Date

06/12/99

**Please delete as appropriate

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.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Lovell White Durrant

65 Holborn Viaduct

London

EC1A 2DY

Doc:A3/TSSJM/500009 Tel 0171 236 0066

DX number 57 London DX exchange Chancery Lane

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