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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

SC086806

Company Name in full

Britannic GP Limited

Appointment form

Notes on completion
appear on reverse.

Appointment as director

Day Month Year
1 7 0 8 2 0 0 1

†Date of Birth

Day Month Year
0 2 0 4 1 9 6 0

x

as secretary

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

NAME *Style / Title

*Honours etc

Forename(s)

Leslie Kynoch

Surname

McIntosh

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Denrhoda, 6 Seven Sisters

Post town

Lenzie

Postcode

G66 3AW

County / Region

Country

Scotland

†Nationality

British

†Business occupation

Operations Director

†Other directorships
(additional space overleaf)

Britannic Asset Management Limited

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

Consent signature

Date

17/8/01

* Voluntary details.
† Directors only.
**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Deborah A Wagner

Date

17/8/01

(* 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.

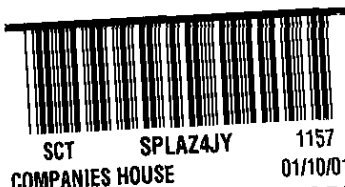
McGrigor Donald

Pacific House, 70 Wellington Street, Glasgow, G2 6SB

ADM/ADC

Tel 0141 248 6677

DX number DX: GW135 DX exchange Glasgow



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

SC088575

† Directors only.

† Other directorships

Britannic Fund Managers Limited

Britannic Investment Managers Limited

Britannic Nominees Limited

Britannia Asset Management Limited

Britannia Pension Investments Limited

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.