

## Appointment of director or secretary

Please complete in typescript,  
or in bold black capitals.

Company Number

SC101825

Company Name in full

BRITANNIA INVESTMENT MANAGERS LIMITED



IAM.

Date of appointment Day Month Year 12 05 1998 † Date of Birth Day Month Year 18 11 1936

### Appointment form

Notes on completion  
appear on next page.

Appointment as  
director

☒

as secretary

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

\*Style/Title

MR

\*Honours etc

CBE

NAME

Forename(s)

BRIAN

Surname

QUINN

Previous

Forename(s)

Previous

Surname(s)

Usual residential  
address

14 HOMEWOOD ROAD

Post town

ST ALBANS

Postcode

AL1 4BH

County / Region

Country

HERTS

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space next page)

None

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

Consent signature

*Sam Quinn*

Date

22.6.1998

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

Signed

*Deborah A Wagner*

Date

23/6/98

\* 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**

SC101825

†Directors only

†Other directorships

NOMURA BANK INTERNATIONAL P.L.C.

BANQUEPARIS BERLIN (U.K.) P.L.C.

CARTIC P.L.C.

BRIAN QUINN CONSULTANCY LTD.

BANK OF ENGLAND.

**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.



Company Secretarial and  
Compliance Software