

## 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



SCT \*SR5THSMC\* 572  
COMPANIES HOUSE 24/01/97

## Appointment form

Notes on completion  
appear on next page.

NAME

|   |                                     |              |       |      |                          |   |       |      |
|---|-------------------------------------|--------------|-------|------|--------------------------|---|-------|------|
|   | Date of Appointment                 | Day          | Month | Year |                          | Day   | Month | Year |
|   |                                     | 01           | 01    | 1997 | + Date of Birth          | 06  | 08    | 1961 |
| Appointment as director                           | <input checked="" type="checkbox"/> | as secretary |       |      | <input type="checkbox"/> | Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |       |      |
| *Style/Title                                      | MRS                                 |              |       |      | *Honours etc             |   |       |      |
| Forename(s)                                       | ANDREA RUSSELL                      |              |       |      |                          |   |       |      |
| Surname   | MCNEE                               |              |       |      |                          |   |       |      |
| Previous Forename(s)                              |                                     |              |       |      | Previous Surname(s)      |   |       |      |
| Usual residential address                         | 45 BERRYHILL DRIVE, GIFFNOCK        |              |       |      |                          |   |       |      |
| Post town   | GLASGOW                             |              |       |      | Postcode                 | G46 7AA   |       |      |
| County / Region                                   |                                     |              |       |      | Country                  |   |       |      |
| +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

X Andrea R Mcnee

Date 10 January 97

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

Signed

Deborah A Wagner

Date 14 / 1 / 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**

SC101825

†Directors only

†Other directorships

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## 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.



**coact**

Company Secretarial and  
Compliance Software