



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

# 288a

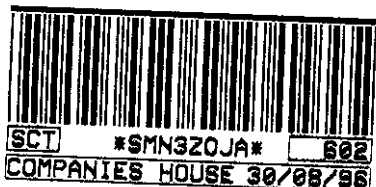
## Appointment of director or secretary

Company Number

SC101825

Company Name in full

BRITANNIA INVESTMENT MANAGERS LIMITED



Date of Appointment	Day	Month	Year	† Date of Birth	Day	Month	Year
	16	08	1996		14	03	1933

Appointment as  
director

☒

as secretary

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

\*Style/Title

SIR

\*Honours etc

CBE

## Appointment form

NAME

Forename(s)

SIR GAVIN

Surname

LAIRD

Notes on completion  
appear on next page.

Previous

Forename(s)

Previous

Surname(s)

Usual residential  
address

35 SOUTHLANDS GROVE

Post town

BROMLEY

Postcode

BR1 2EA

County / Region

KENT

Country

†Nationality

BRITISH

†Business occupation

RETIRED

†Other directorships  
(additional space next page)

As per attached list

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

Consent signature

*Gavin Laird*

Date

25<sup>th</sup> August 1996

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

Signed

*Deborah A Wagner*

Date

27/8/96

\* 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


**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 Number SC101825			
Company Name BRITANNIA INVESTMENT MANAGERS LIMITED			
Name & Address	Appointment	Resignation	Company Name
LAIRD, SIR GAVIN 35 SOUTHLANDS GROVE, BROMLEY, KENT, BR1 2EA	08/10/1993 08/10/1993 08/10/1993	15/12/1993 15/12/1993	COURT OF BANK OF ENGLAND SCOTTISH DEVELOPMENT AGENCY SCOTTISH TELEVISION PLC FORRESTRY COMMISSION GEC SCOTLAND LIMITED GREATER MANCHESTER BUSES NORTH LIMITED BRITANNIA LIFE ASSOCIATION OF SCOTLAND LIMITED BRITANNIA LIFE DIRECT LIMITED BRITANNIA LAS NOMINEES LIMITED