

Companies House

- for the recent -

Please complete in typescript, or in bold black capitals.
CHEP000

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

288a

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

| CHFP000 | | of particulars (use Form 288c)) |
|---|---|---|
| | Company Number | 4343737 |
| Company Name in full | | INVESTMENT MANAGEMENT |
| | | ASSOCIATION |
| Appointment form Notes on completion appear on reverse. **Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 | | Day Month Year Day Month Year |
| | Date of appointment | 2 5 0 5 2 0 0 6 Birth 2 1 0 6 1 9 4 6 |
| | Appointment as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| | NAME *Style / Title | MR *Honours etc MA, FIA |
| | Forename(s) | ROBERT JOHN |
| | Surname | YERBURY |
| | Previous Forename(s) | Previous Surname(s) |
| | ^{††} Usual residential address | FAIRWAYS, PACHESHAM PARK |
| | Post town | LEATHERMEAD Postcode KT22 ODT |
| | County / Region | SURREY Country UNITED KINDOM |
| | [†] Nationality | BRITISH †Business occupation COMPANY DIRECTOR |
| | †Other directorships | PLEASE SEE ATTACHED PROPLE |
| (additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate | | I consent to act as ** director / secretary of the above named company |
| | | My Date 12 JUNE 2006 |
| | | A director, secretary etc must sign the form below. |
| Delete as appropriate | Signed | Carry Smith Date 24 to2057 2006 |
| ou do not have to give any contact | | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| nformation in the box opposite but if you do, it will help Companies House | | CAROLIN SMITH, IMA |
| o contact you if there is a query on he form. The contact information that | | 65 KINGSWAY, LONDON |
| ou give will be visible to searchers of he public record. | | W22 67) Tel 020 7831 0898 |
| | | DX number DX exchange |
| | | When you have completed and signed the form please send it to the |

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

10/03

COMPANIES HOUSE

30/08/2006