



Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

4343737

Company Name in full

INVESTMENT MANAGEMENT
ASSOCIATION

Date of
appointment

Day Month Year
25 05 2005

†Date of
Birth

Day Month Year
01 11 1956

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

CHRISTOPHER MARTIN

Surname

PHILLIPS

Previous
Forename(s)

—

Previous
Surname(s)

—

†† 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

†† Usual residential
address



Post town

54 GROVE PARK TERRACE

LONDON

Postcode

W4 3QE

County / Region

—

Country

U.K.

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Date

7 JUNE 2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Carolyn Smith

Date

20/06/2005

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

CAROLYN SMITH, IMA

65 KINGSWAY, LONDON

WC2B 6TD

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:

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
or LP - 4 Edinburgh 2



A37
COMPANIES HOUSE

0383
21/06/05

Form April 2002

288a

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

Company Number

4343737

† 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 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.

DIRECTORSHIPS – CHRISTOPHER MARTIN PHILLIPS

Current Directorships

Scottish Widows plc	1 December 2003
Scottish Widows Group Ltd	1 December 2003
Scottish Widows Annuities Ltd	1 December 2003
Scottish Widows' Fund & Life Assurance Society	1 December 2003
Hill Samuel Asset Management International Ltd	1 December 2003
Scottish Widows Services Ltd	1 December 2003
Scottish Widows Financial Services Holdings Ltd	1 December 2003
Scottish Widows Investment Partnership Ltd	1 December 2003
Scottish Widows Investment Partnership Group Ltd	1 December 2003
Hill Samuel Unit Trust Managers Ltd	1 December 2003

Pensions Management (SWF) Limited	22 January 2004
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Waverley Healthcare Private Equity Ltd	25 February 2004
Waverley General Private Equity Ltd	25 February 2004

Directorships in Last 5 Years**Appointed****Resigned**

Icene Nominees (No 1) Limited	11 January 2002
Icene Nominees (No 2) Limited	11 January 2002
RLGPS Trustee Limited	27 August 2003
Bow Street Property Management Ltd	19 September 2003
Icene Nominees (No 3) Limited	19 September 2003
Icene Nominees (No 4) Limited	19 September 2003
Nodessa File (One) Limited	19 September 2003
Nodessa File (Two) Limited	19 September 2003
Pontus Londinium (No 1) Limited	19 September 2003
Pontus Londinium (No 2) Limited	19 September 2003
RLAM (Nominees) Limited	19 September 2003
RLPE Founder Partner Limited	19 September 2003
RLPE General Partner Limited	19 September 2003
Royal London Asset Management Limited	19 September 2003
Royal London Cash Management Limited	19 September 2003
Royal London Pooled Pensions Company Limited	19 September 2003
Royal London Private Equity (Holdings) Limited	19 September 2003
Royal London Private Equity Limited	19 September 2003
Royal London Savings Limited	19 September 2003
Royal London UK Equity & Income Securities plc	19 September 2003
Royal London UK Equity & Income Trust plc	19 September 2003
Royal London Unit Trust Managers Limited	19 September 2003
SL (Davenport Green) Limited	19 September 2003
Scottish Life (Coventry) Property Limited	19 September 2003
Scottish Life Asset Managers Limited	19 September 2003
SL St Andrew Limited	19 September 2003
Southport General Partner Limited	19 September 2003
St Andrew Estates Limited	19 September 2003
The Royal London Mutual Insurance Society Limited	19 September 2003
The Scottish Life Investment Management Company Limited	19 September 2003
United Friendly Asset Management Limited	19 September 2003
United Friendly Insurance plc	19 September 2003
United Friendly Staff Pension Fund Limited	19 September 2003
United Friendly Unit Trust Managers Limited	19 September 2003
Royal London Growth & Income Trust	8 December 2004
RLM Loan Notes Limited	8 December 2004