



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

4343737

Company Name in full

INVESTMENT MANAGEMENT
ASSOCIATION

Date of
appointment

Day Month Year
08 06 2004

†Date of
Birth

Day Month Year
04 03 1959

Appointment form

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

Notes on completion
appear on reverse.

Forename(s)

RICHARD MILES ANDREW

Surname

HORLICK

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

26A QUEENSGATE MEWS.

Post town

LONDON

Postcode

SW7 5QL

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

EXECUTIVE DIRECTOR
SCHRODER INVESTMENTS

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

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

Consent signature

Richard Miles Andrew

Date

22 June 04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Carolyn Smith

Date

23/6/2004

(**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

CAROLYN SMITH

INVESTMENT MANAGEMENT ASSOCIATION

65 KINGSWAY
LONDON W23 6TD

Tel

020 7831 0698

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



A37
COMPANIES HOUSE
A50
COMPANIES HOUSE
0276
03/07/04
0400
24/06/04

Form April 2002

Individual Profile

Richard Miles Andrew Horlick

Personal Details

Title:
Honours:
Surname: Horlick
Forenames: Richard Miles Andrew
Preferred Richard
Nationality: English
Occupation: Investment Manager
NI Number:
Date Of Birth: 04 March 1959
Ident. Number:

Passport Number:

Current Directorships

Company Name	Title	Appointed	Ceased
*SCHRODER INVESTMENT MANAGEMENT NORTH AMERICA INC.		01-Apr-2003	
SCHRODER INVESTMENT MANAGEMENT (UK)		11-Jul-2003	
SCHRODER INVESTMENT MANAGEMENT INTERNATIONAL LIMITED	Chief Executive	11-Jun-2003	
Schroder Investment Management Limited	Chief Executive	11-Jun-2003	
SCHRODER INVESTMENT MANAGEMENT NORTH AMERICA LIMITED	Chairman	01-Mar-2003	
SCHRODER PROPERTY INVESTMENT MANAGEMENT LIMITED		23-Feb-2004	
SCHRODERS PLC	Director	01-Jan-2003	

Past Directorships

Company Name	Title	Appointed	Ceased
Fidelity International Investment Advisors (U.K.) Limited		27-Mar-2000	01-Dec-2001
Fidelity Investment Management Limited		29-Feb-2000	18-Dec-2001
Fidelity Investments International Limited		11-Oct-1994	27-Mar-2000
Fidelity Pensions Management Limited		28-Jul-1994	01-Dec-2001
FPM Nominees Limited		26-Nov-1996	18-Dec-2001