

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



Please complete in typescript,  
or in bold black capitals.

CHWP000

14 MAY 2008

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 **2 0 0 5 2 0 0 8** †Date of Birth Day Month Year **1 7 0 1 1 9 6 2**

**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 \*Honours etc

Notes on completion  
appear on reverse

Forename(s) **MATTHEW THOMAS**

Surname **STEMP**

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 **LONDON** Postcode **EC3V 9AM**

County / Region Country **ENGLAND**

†Nationality **BRITISH** †Business occupation **INVESTMENT MANAGER**

†Other directorships (additional space overleaf) **UBS GLOBAL ASSET MANAGEMENT HOLDING (NO 2) LTD**

Consent signature

I consent to act as \*\* director / secretary of the above named company  
**M. Stemp** Date **20 May 2008**

\* Voluntary details  
† Directors only  
\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed **Carolyn Smith** Date **20 May 2008**

(\*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

**CAROLYN SMITH, IMA**  
**65 KINGSWAY, LONDON W2AB 6TD**  
Tel **0207 831 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

FRIDAY



A50 \*A85TGZYT\* 154  
23/05/2008  
COMPANIES HOUSE

Company Number

4343737

† Directors only

† Other directorships

UBS GLOBAL ASSET MANAGEMENT HOLDING LTD

UBS GLOBAL ASSET MANAGEMENT (UK) LTD

UBS GLOBAL (YEDVIL) LIMITED

PILLON READ CAPITAL MANAGEMENT (UK) LTD

#### 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