

06 SEP 2010

AMPS

ASSOCIATION OF
MEMBER-DIRECTED
PENSION SCHEMES

**NOMINATION FOR THE COMMITTEE OF
THE ASSOCIATION OF MEMBER-DIRECTED PENSION SCHEMES
TO BE CONSIDERED AT THE AGM ON 20 OCTOBER 2010**

NAME OF CANDIDATE:

NEIL MACGILLIVRAY

COMPANY/FIRM:

JAMES HAY

Proposer:
(Nominated Representative)

MIKE MORRISON

Company/Firm:

WINTERTHUR

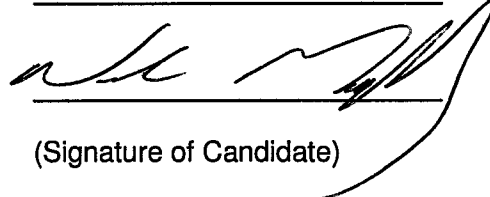
Seconder:
(Nominated Representative)

RICHARD MATTISON

Company/Firm:

IPS PARTNERSHIP

I agree to my nomination


(Signature of Candidate)

Notes:

1. There are six vacancies for the Committee for the year 2010/11. If there are more candidates than vacancies, then an election will be held at the AGM. Candidates will be asked to prepare a short election address for circulation prior to the meeting.
2. Candidates may only be proposed and seconded by the **Nominated Representative** of full Member firms. Associate Members are **not** able to stand for the Committee or **vote** in any election.

Please return the completed form (original forms are required so no emails) by **23 September 2010** to:

Andrew Roberts
AMPS Honorary Secretary
c/o Barnett Waddingham LLP
Port of Liverpool Building
Liverpool
L3 1BW

Neil.Macgillivray@jameshay.co.uk

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NAME OF CANDIDATE: ANDREW ROBERTS
COMPANY/FIRM: BARNETT WADDINGHAM LLP

Proposer:
(Nominated Representative) TONY NALES
Company/Firm: STADIA TRUSTEES

Secunder:
(Nominated Representative) TONY MOORE
Company/Firm: AXA WEALTH

I agree to my nomination 
(Signature of Candidate)

} ✓
}

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NAME OF CANDIDATE:

Marti Cadman

COMPANY/FIRM:

MC Trustees Ltd

**Proposer:
(Nominated Representative)**

David Phillips

Company/Firm:

DA Phillips + Co Ltd

**Seconder:
(Nominated Representative)**

Robert Graves

Company/Firm:

Rowanmore Pensions

I agree to my nomination

Marti Cadman

(Signature of Candidate)

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NAME OF CANDIDATE: Geoff Buck
COMPANY/FIRM: KILLICK & G

Proposer:
(Nominated Representative) ~~BARNETT WADDINGHAM~~ Andrew Roberts } ✓
Company/Firm: BARNETT WADDINGHAM LLP

Seconder:
(Nominated Representative) TONY HALES } ✓
Company/Firm: STABIA

I agree to my nomination 
(Signature of Candidate)

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NAME OF CANDIDATE:

EWAINE TURTLE

COMPANY/FIRM:

DP PENSIONS

**Proposer:
(Nominated Representative)**

P. DAVIS

Company/Firm:

HISBC Trust Company (UK)
Ltd.

**Secunder:
(Nominated Representative)**

LINDA CLARK

Company/Firm:

PS FM Trustees Ltd.

I agree to my nomination

[Signature]

(Signature of Candidate)

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NAME OF CANDIDATE: RUPERT CURTIS

COMPANY/FIRM: CURTIS BANKS

Proposer:
(Nominated Representative)

JOHN MORET

Company/Firm:

SUFFOLK LIFE

} Left Member

Seconder:
(Nominated Representative)

PAUL TAYLOR

Company/Firm:

MCCARTHY TAYLOR

} ✓

I agree to my nomination



(Signature of Candidate)

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Rupert - Curtis @ curtisbanks.co.uk

22 SEP 2010

**NOMINATION FOR THE COMMITTEE OF
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NAME OF CANDIDATE:

TONY MOORE

COMPANY/FIRM:

AYA WEALTH SERVICES

Proposer:
(Nominated Representative)

HAMID NAWAZ-KHAN

Company/Firm:

ALLTRUST LTD

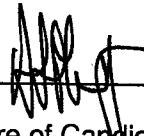
Seconder:
(Nominated Representative)

DAVID PHILLIPS

Company/Firm:

DAVID PHILLIPS & CO LTD

I agree to my nomination


(Signature of Candidate)

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