



288a

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals

Company Number 285988

Company Name in full Allied Dunbar Unit Trusts plc



* F288AD40 *

Date of appointment Day 30 Month 04 Year 96 † Date of Birth Day 26 Month 04 Year 58

Appointment form

Appointment as director

X

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)

Philip Andrew

Surname

Hodkinson

Previous Forename(s)

Previous Surname(s)

Usual residential address

Lynden Manor, Langworthy Lane

Post town

HOLYPORT

Postcode

SL6 2HH

County / Region

Berkshire

Country

† Nationality

British

† Business occupation

Actuary

† Other directorships (additional space overleaf)

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

Consent signature

P.A. Hodkinson

Date

X 1/5/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

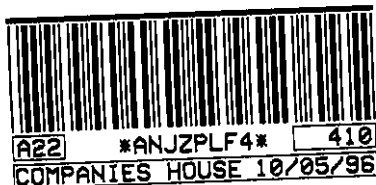
[Signature]

Date

7/5/96

** Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



A22 *ANJZPLF4* 410
COMPANIES HOUSE 10/05/96

Form revised March 1995

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

SA Fraser

Allied Dunbar Centre

SWINDON SN1 1EL

Tel

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, CF4 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