



# 288a

Please complete in typescript,  
or in bold black capitals

## Appointment of director or secretary

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 14 Month 11 Year 51

### 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)

Paul Victor Sant

Surname

Manduca

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

54 Brompton Square,

Post town

LONDON

Postcode

SW3 2AG

County / Region

Country

† Nationality

British

† Business occupation

Investment Manager

† Other directorships  
(additional space overleaf)

See Attached Sheet

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

Consent signature

ASM

Date 11.5.96

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

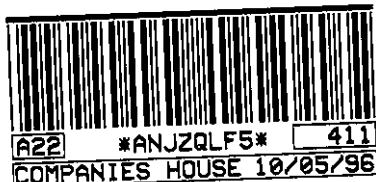
[Signature]

Date 8/5/96

\*\* Please delete as appropriate

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

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 \*ANJZQLF5\* 411  
COMPANIES HOUSE 10/05/96

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

**Company Number**

285988

† Directors only.

† Other directorships

Duritas Trustees Limited (resigned on 31/05/94)

Edifice Trustees Limited

Henderson Administration Group plc (resigned on 27/04/94)

Henderson Administration Limited (resigned on 06/05/94)

Henderson Finance Limited (resigned on 06/05/94)

Henderson Financial Management Limited (resigned on 06/05/94)

Henderson Investments For Charities Limited (resigned on 06/05/94)

Henderson Property Limited (resigned on 06/05/94)

Henderson Secretarial Services Limited (resigned on 06/05/94)

Henderson Touche Remant Inv. Trust Management Limited (resigned on 06/05/94)

Henderson Unit Trust Management Limited (resigned on 06/05/94)

Touche Remant Group Trustees Limited (resigned on 06/05/94)  
Generale Touche Remant Int. Man. Limited (resigned on 05/10/93)Touche Remant Holdings Limited (resigned on 06/05/94)  
Thredneedle Asset Management LimitedTouche Remant International Limited (resigned on 06/05/94)  
Thredneedle International Fund managers LimitedTouche Remant Investment Management Limited (resigned on 06/05/94)  
Thredneedle Investment Managers LimitedTouche Remant Unit Trust Management Limited (resigned on 06/05/94)  
Thredneedle Property Fund Managers LimitedTR Europe Invement Trust plc (resigned on 31/08/94)  
Thredneedle Property Fund Services LimitedTR Global Income Trust plc (resigned on 20/08/91)  
Touche Remant & Co (resigned on 06/05/94)TR High Income Trust plc (resigned on 31/05/94)  
Touche Remant (UK) Limited (resigned on 03/06/91)TR Smaller Companies Finance Limited  
Touche Remant (USA) Limited (resigned on 06/05/94)

TR Smaller Companies Investment Trust plc

**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 preceded 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.