

**SECRETARIAT**

**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 Month Year  
14 07 97

**† Date of Birth** Day Month Year  
16 12 53

**Appointment form**

Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

**NAME** \*Style/Title Mr \*Honours etc

**Forename(s)** Nicholas John

**Surname** Kirk

**Previous Forename(s)** **Previous Surname(s)**

**Usual residential address** 24 Onslow Road, Burwood Park

**Post town** WALTON ON THAMES

**Postcode** KT12 5BB

**County / Region** Surrey

**Country**

**† Nationality** British

**† Business occupation** Accountant

**† Other directorships (additional space overleaf)** See Attached Sheet

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

**Consent signature**

**Date** 14 July 1997

\* Voluntary details.

† Directors only.

**A director, secretary etc must sign the form below.**

**Signed**

**Date** 14-7-97

\*\* Please delete as appropriate

(\*\* ~~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.

M E Gibbon

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



A10 \*ADNSWXHC\* 145  
COMPANIES HOUSE 18/07/97

Company Number 285988

†Directors only.

†Other directorships BESAT 113 Limited

Capital House Fund Managers Limited (resigned on 20/06/95)

## 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 the registered or principal office on the usual residential address 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.

Capital House International Holdings Limited (resigned on 15/01/96)

Capital House Investments Limited (resigned on 15/01/95)

Capital House RSP Nominees Limited (resigned on 15/01/96)

Capital House Unit Trust Managers Limited (resigned on 15/01/96)

Capital House UT Nominees Limited (resigned on 15/01/95)

CPEP Nominees Limited (resigned on 15/01/96)

Eagle Pension Funds Limited (renamed Threadneedle Pension Fund Managers Limited 7/97)

Francis Frith BES Limited

Gracechurch Nominees Limited (resigned on 15/01/96)

Newton Asset Management Limited (resigned on 15/01/96)

Newton Capital Management Limited (resigned on 15/01/96)

Newton Fund Managers Limited (resigned on 31/01/96)

Newton Investment Management Limited (resigned on 31/01/96)

Newton Management (Holdings) Limited (resigned on 15/01/96)

Newton Management Limited (resigned on 31/01/96)

Royal Bank of Scotland Portfolio Management Ltd (resigned on 15/01/96)

Royal Bank of Scotland Unit Trust Management Ltd (resigned on 15/01/96)

S.J. Nominees Limited (resigned on 15/01/96)

Company Number

285988

†Directors only.

†Other directorships

St. Paul's Nominees Limited (resigned on 15/01/96)

The Link and Detector Company Limited

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Threadneedle Asset Management Limited

Threadneedle International Fund Management Limited

Threadneedle Investment Managers Limited

Threadneedle Investment Services Limited

Threadneedle Property Fund Managers Limited

Threadneedle Property Fund Services Limited

Wellington Assured Properties (2) Limited  
(resigned on 15/01/96)

Wellington Assured Properties Limited (resigned  
on 15/01/96)

Wellington B.E.S. Limited (resigned on 15/01/96)