



Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 285988

Company Name in full Allied Dunbar Unit Trusts plc



* F288AD40 *

Date of appointment Day 26 Month 06 Year 96 † Date of Birth Day 02 Month 02 Year 47

Appointment form

Appointment as director

X

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)

Keith John

Surname

Davies

Previous Forename(s)

Previous Surname(s)

Usual residential address

Pinkwell Barn, Chedworth

Post town

CHELTENHAM

Postcode

GL54 4NE

County / Region

Gloucestershire

Country

† Nationality

British

† Business occupation

Chartered Accountant

† Other directorships (additional space overleaf)

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

Consent signature

K. Davies

Date

27 June 1996

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

SA Fraser

Date

11/7/96

** 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.

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



A31 *A9CHYMS* 170
COMPANIES HOUSE 02/07/96

Company Number

285988

† Directors only.

† Other directorships

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.