



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 427958

Company Name in full Gartmore European Investment Trust p.l.c.

Date of appointment Day Month Year 1 7 1 1 2 0 0 6
†Date of Birth Day Month Year 2 1 0 9 1 9 4 2

Appointment form

Appointment as director

☒

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)

Michael Graham

Surname

Firth

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

1 Hammonds Hill

Post town

Harpenden

Postcode

AL5 2LU

County / Region

Hertfordshire

Country

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

See attached

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

Consent signature

Date

25 Nov 2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary or both must sign the form below.

Signed

GARTMORE INVESTMENT LTD
Secretaries

Date

27/11/2006

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

Paul Griggs

Gartmore Investment Limited, 8 Fenchurch Place, London EC3M 4PB

Tel 0207 782 2641

DX number

DX exchange



A41
COMPANIES HOUSE

90
28/11/2006

Form 10/03

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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
or LP - 4 Edinburgh 2

Company Number

† 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 succeeded 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.

Michael Graham Firth

Directorships held in the last 5 years

Current Directorships

Network Rail Limited (appointed December 2004)
Communis plc (appointed December 2002)

Previous Directorships

Somerfield plc (resigned December 2005)
First Technology PLC (resigned January 2006)
HSBC Bank plc Pension Fund (resigned 2002)
French Chamber of Commerce in Great Britain (resigned in 2002)

Dated: 25 November 2006