



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 1 2 0 0 3

†Date of
Birth

Day Month Year
0 7 1 1 1 9 5 3

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)

Alexander Michael

Surname

Comba

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

Post town

Manor House, Hill Street, Hilperton

Trowbridge

Postcode

BA14 7RS

County / Region

Wiltshire

Country

United Kingdom

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

Consent signature

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

Date

24/11/2003

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

24/11/2003

(** 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..

NICOLA BOARD

GARTMORE HOUSE, 8 FENCHURCH PLACE,

LONDON EC3M 4PB Tel 020 7782 2865

DX number

DX exchange

rgc

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



A41

A6HPHACS

0614
25/11/03

COMPANIES HOUSE
Form April 2002

Company Number

427958

† Directors only.

† Other directorships

SEE ATTACHED

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.

Company Number: 427958
Company Name: Gartmore European Investment Trust p.l.c.
List of other Directorships for: Alexander Michael COMBA

Current:

Vinci PLC
Capper Holdings Limited
Capper Engineering Services
C&B Holdings Limited
Conren Limited
Control & Applications (UK) Limited
Crispin & Borst Developments Limited
Crispin & Borst Retirement Homes Limited
Drug Screen (UK) Limited
ECoS Environmental Limited
Environmental Analysis Limited
Everalter
Flight Property (Bradmead) Limited
George Depledge & Co
Holst Facilities Management Limited
Holst
Kitson's Insulation Contractors Limited
Land Regeneration Limited
McGregor(Paving) Limited
N+H Acoustics Limited
Norwest Holst (Cross Green) Limited
Norwest Holst Group Property Limited
Norwest Holst (IOM) Limited
Norwest Holst International Limited
Norwest Holst Nominees Limited
Norwest Holst Scotland Limited
Norwest Holst Management Contracting Limited
Norwest Holst Partnerships Scotland Limited
Norwest Holst Pensions (Property) Limited
Rosser and Russell Building Services Limited
Rosser and Russell Partnership Limited
SMD (Astral House) Limited
Sogea Holdings (UK) Limited
Sourlie Limited
Storepoint Limited
Syme & Duncan (General Works) Limited
Syme & Duncan Limited
Vinci Fleet Services Limited
Vinci (Holdings) Limited
Vinci Investments Limited
Vinci Insurance Services Limited
Vinci Pensions Limited
Vinci Project Development Limited
Briggs Roofing and Cladding Limited

Previous:

Norwest Holst (Capitol Developments) Limited	(Resigned 22/3/01)
SGE Groupe Limited	(Resigned 22/3/01)
Sogea Properties (UK) Limited	(Resigned 22/3/01)