



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

794936

Company Name in full

HILL SAMUEL INVESTMENT MANAGEMENT
LIMITED

F288A018

Date of appointment Day Month Year
04 04 96†Date of Birth Day Month Year
23 08 41

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PETER COLIN

Surname

AXTEN

Previous
Forename(s)Previous
Surname(s)Usual residential
address

GARDEN FLAT, 42 CANFIELD GARDENS

Post town

HAMPSTEAD

Postcode

NW6 3EB

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

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

Consent signature

Date

17. April 1996

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

David Sullivan

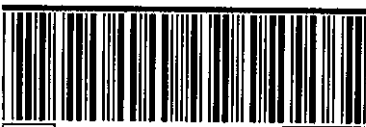
Date

17 April 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.

A35 *AE6WBKTE* 186
COMPANIES HOUSE 18/04/96

MRS J GLASS, HILL SAMUEL ASSET MANAGEMENT	
GROUP LIMITED, 10 FLEET PLACE, LONDON EC4M 7RN	
Tel	0171 203 3097
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

794936

† 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.

P C Axten

Other Directorships

<u>Current</u>	<u>Appointed</u>	<u>Resigned</u>
Lloyds Bank Fund Management Limited	2/1/91	
Lloyds Fund Management Limited	2/1/91	
Lloyds International Fund Management Limited	2/1/91	
Lloyds Investment Management International Limited	2/1/91	
Lloyds Investment Managers Limited	2/1/91	
Lloyds Investment Managers Nominees Limited	2/1/91	
Lloyds Pension Fund Management Limited	2/1/91	
LMB Services Limited	2/1/91	
LMBS (Holdings) Limited (In member's voluntary liquidation)	11/5/94	
Companhia Gestora do Fundo Imobiliario Urbifundo SA	9/11/93	
Hill Samuel Unit Trust Managers Limited	4/4/96	
Hill Samuel Asset Management Group Limited	4/4/96	