



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 27 08 47

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)

JOHN RORY THOMAS

Surname

MILLER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

11 HUNTERS WAY, PARKHILL

Post town

CROYDON

Postcode

CRO 5JJ

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

[Signature]

Date

22 APRIL 1996

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

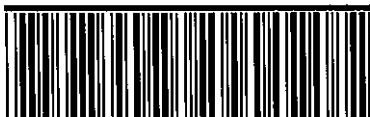
22 APRIL 1996

** 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.

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



A01 *AM5MTLDE* 48
COMPANIES HOUSE 08/05/96

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

J R T Miller

Other Directorships

Current

Hill Samuel Unit Trust Managers Limited

Hill Samuel Asset Management Limited

Hill Samuel Asset Management International Limited

Lowndes Lambert Nominees Limited

TSB Hill Samuel Investment Holdings Limited