



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
29 03 42

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

IAIN DONALD

Surname

CHEYNE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

6 CHISWICK MALL

Post town

LONDON

Postcode

W4

County / Region

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

I. A. Cheyne

Date

17 APRIL 1996

A director, secretary etc must sign the form below.

Signed

R. J. Glass

Date

17 APRIL 1996

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

** Please delete as appropriate

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

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



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

I D Cheyne

Other Directorships

<u>Current</u>	<u>Appointed</u>	<u>Resigned</u>
Lloyds Investment Managers Limited	1/11/94	
Sylvester Investments Limited	28/9/93	
Hill Samuel Unit Trust Managers Limited	4/4/96	
Hill Samuel Asset Management Group Limited	4/4/96	

Past

Cheltenham & Gloucester Plc	7/6/94	21/7/95
Lloyds Bank Export Finance Limited	18/11/91	29/2/96
Riverside Trust	10/04/90	6/11/91