

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

827982

Company Name in full

Insight Investment Management (Global) Limited

Appointment
formDate of
appointmentDay Month Year
2 4 0 2 2 0 0 6† Date of
BirthDay Month Year
0 1 0 1 1 9 5 1Notes on completion
appear on next page.

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

* Style / Title

Mr

* Honours etc

Forename(s)

Eric Edward

Surname

Anstee

Previous
forename(s)Previous
surname(s)Usual residential
address

Whitehorns, Weydown Road

Post town

Haslemere

Postcode

GU27 1DS

County / Region

Surrey

Country

United Kingdom

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

11/04/2006

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

12/04/2006

(**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.Mr P J Veale, Company Secretary, 33 Old Broad Street,
London, EC2N 1HZTel Tel: 020 7321 1146
Fax: 020 7321 1425

DX number 42626

DX exchange CHEAPSIDE

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

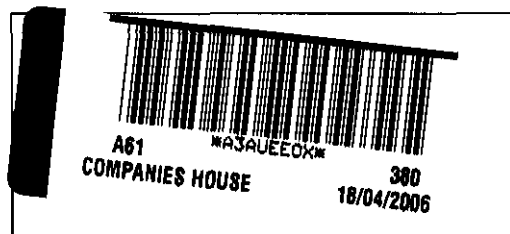
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Company Number

827982

† 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.

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Current Directorships

<u>Company Name</u>	<u>Date of Appointment</u>
CCAB Ltd (Company Secretary)	15.09.03
Insight Investment Management Ltd	24.02.06

Past Directorships Held in the Last Five Years

<u>Company Name</u>	<u>Date Ceased to Act</u>
Albert E Sharp Holdings plc	31.08.01
BDirect Capital Ltd	31.08.01
British Power International Limited	24.02.97
Capel-Cure Sharp (Holdings) Limited	31.08.01
Commsale 2000 Limited	31.08.01
D P Communications (UK) plc	11.09.03
D P L Communications Limited	11.09.03
Direct Print Communications Limited	11.09.03
Fairbairn Ireland Limited	31.08.01
Garland Appeal	31.07.03
Gerrard Limited	31.08.01
Global Edge technologies (Pty) Ltd	31.08.01
Haslemere Preparatory School Trust	31.07.03
MANSELL plc	15.12.03
Old Mutual Asset Managers (SA) (Pty) Ltd	31.08.01
Old Mutual Asset Managers Holdings (Bermuda) Ltd (Ceased to act as Director and appointed as Alternate)	31.08.01
Old Mutual Asset Managers Holdings (UK) Limited	31.08.01
Old Mutual Berkeley Square Limited	26.06.01
Old Mutual Energy Asset Managers (Bermuda) Ltd (Ceased to act as Director and appointed as Alternate)	31.08.01
Old Mutual Financial Services (UK) plc	31.08.01
Old Mutual Group Limited	31.08.01
Old Mutual International Holdings Limited	31.08.01
Old Mutual plc	31.08.01
Old Mutual Securities Limited	31.08.01
OM Group (UK) Ltd	06.06.01
OMIOPT Limited	31.08.01
Pilgrim Baxter & Associates, Ltd	31.08.01
Severn Trent Plc	8.12.03
SSL International plc	11.09.03
Thornhill Acquisitions Limited	31.08.01
United Asset Managemnt Corporation	31.08.01
Partner, Ernst & Young, London	1989-1993