

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

0862615

Company Name in full

MERCHANT NAVY RATINGS PENSION FUND TRUSTEES LTD

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year Day Month Year
0 1 0 7 2 0 0 1 † Date of Birth 0 3 0 8 1 9 4 9

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

MR * Honours etc

DAVID WALTER

WATTS

Previous surname(s)

COWFOLD FARM, MATTINGLEY

HOOK Postcode RG27 8JX

HAMPSHIRE Country ENGLAND

BRITISH † Business occupation COMPANY DIRECTOR

See attached schedule

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

Consent signature

David Walter

Date 10/7/2001

A director, secretary etc must sign the form below.

Signed

Ngela Burt

Date 11/7/2001

(*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.

LIZ MCQUATER , MNPA LTD, ASHCOMBE HOUSE, , THE
CRESCENT , LEATHERHEAD, , SURREY, KT22 8LQ, TEL 01372
386000 Tel
DX number 7316 DX exchange Leatherhead

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



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0862615

† 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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or in bold black capitals.

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Company Name in full

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Name

DAVID WALTER WATTS

Company Name	Resignation
ASSET MANAGEMENT HOLDINGS PLC	02/09/1996
FLEMING INCOME & GROWTH INVESTMENT TRUST PLC	
G.I. FOUNDERS LIMITED	30/11/1999
GARTMORE 1990 LIMITED	18/09/1997
GARTMORE 1990 TRUSTEE LIMITED	18/09/1997
GARTMORE CAPITAL MANAGEMENT LIMITED	30/11/1999
GARTMORE FUND MANAGERS LIMITED	30/11/1999
GARTMORE INDOSUEZ UK RECOVERY FUND (G.P.) LIMITED	18/09/1997
GARTMORE INVESTMENT LIMITED	30/11/1999
GARTMORE INVESTMENT MANAGEMENT PLC	30/11/1999
GARTMORE PENSION FUND MANAGERS LIMITED (IN LIQUIDATION)	18/09/1997
GARTMORE PRIVATE EQUITY GROWTH FUND LIMITED	18/09/1997
GIL NOMINEES LIMITED	18/09/1997
ISIS MEDNET LIMITED	03/08/2000
LOCAL TODAY.CO.UK	
NWEP MANAGERIAL COMPANY LIMITED	18/09/1997
US PROPERTIES PLC (IN MEMBERS VOLUNTARY LIQUIDATION)	