



Please complete in typescript,
or in bold black capitals

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number 890308

Company Name in full Hambros Unit Trust Managers Limited

Appointment form

Date of appointment
Day Month Year
2 8 0 4 2 0 0 0

†Date of Birth
Day Month Year
1 6 0 6 1 9 4 8

Appointment as director

X

as secretary

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

HOWARD EMERSON

Surname

FLIGHT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

6 RUVIGNY GARDENS, PUTNEY

Post town

LONDON

Postcode

SW15 1JR

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Howard Emerson

Date

28 April 2000

A director, secretary etc must sign the form below.

Signed

John

Date

28 April 2000

(** 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.

C J WISE, 2 GRESHAM STREET, LONDON, EC2V 7QP

Tel 0171-597 1843

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



A11
COMPANIES HOUSE

0461
29/04/00

Company Number**890308**

† Directors only.

† Other directorships

FINISTERE LIFE ASSURANCE COMPANY LIMITED (GUERNSEY)

GUINNESS FLIGHT HAMBRO GLOBAL FUND MANAGERS LIMITED

GUINNESS FLIGHT TRUSTEES S.A.R.L. (GUERNSEY)

HALLIDAY FLIGHT HALLIDAY LTD

INVESTEC GUINNESS FLIGHT FUND MANAGERS (GUERNSEY) LIMITED

INVESTEC GUINNESS FLIGHT FUND MANAGERS (JERSEY) LIMITED

INVESTEC GUINNESS FLIGHT FUND MANAGERS LIMITED

INVESTEC GUINNESS FLIGHT GLOBAL ASSET MANAGEMENT LIMITED

INVESTEC GUINNESS FLIGHT INVESTMENT MANAGEMENT LIMITED

INVESTEC GUINNESS FLIGHT INVESTMENT TRUST MANAGERS LIMITED

INVESTEC GUINNESS FLIGHT LIMITED

INVESTEC GUINNESS FLIGHT MANAGEMENT LIMITED

INVESTEC GUINNESS FLIGHT PORTFOLIO MANAGEMENT LIMITED

PLOUGH COURT FUND MANAGEMENT LIMITED

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.