



Please complete in typescript,  
or in bold black capitals

# 288a

## Appointment of director or secretary

Company Number 890308

Company Name in full Hambros Unit Trust Managers Limited



\* F288AD40 \*

Date of appointment Day 21 Month 03 Year 97 †Date of Birth Day 25 Month 03 Year 56

### Appointment form

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)

JULIAN RICHARD

Surname

CHILLINGWORTH

Previous Forename(s)

Previous Surname(s)

Usual residential address

21 KYRLE ROAD

Post town

LONDON

Postcode

SW11

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

INVESTMENT MANAGER

†Other directorships (additional space overleaf)

HAMBROS FUND MANAGEMENT PLC

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

Consent signature

Date

1 / 4 / 1997

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

1 / 4 / 1997

\*\* 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.

C.J. WISE, C/O HAMBROS FUND MANAGEMENT PL, ONE AMERICA SQUARE, 17 CROSSWALL, LONDON,

EC3N 2LB

Tel 0171-480 5000

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

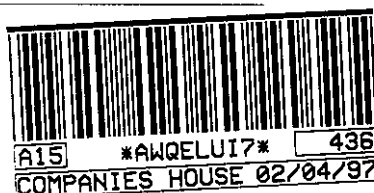
DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A15 \*AWQELUI7\* 436  
COMPANIES HOUSE 02/04/97

<b>Company Number</b>	<b>890308</b>
-----------------------	---------------

890308

† 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 preceded 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.