



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **1118580**

Company Name in full **MELLON GLOBAL INVESTMENTS
LIMITED**

Date of appointment
Day Month Year
1 6 1 0 2 0 0 2

†Date of Birth
Day Month Year
1 1 1 0 1 9 6 2

Appointment form

Appointment as director



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

*Honours etc

Forename(s)

GREG ALLAN

Surname

BRISK

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

80 THE AVENUE

Post town

WIVENHOE

Postcode

CO7 9PN

County / Region

ESSEX

Country

†Nationality

BRITISH

†Business occupation

COO FOR MGI

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

Greg Brisk

Date

28-11-02

A director, secretary etc must sign the form below.

Signed

Keith Hampton

Date

(**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.

**KEITH HAMPTON, MELLON EUROPE,
PRINCESS HOUSE, 1 SUFFOLK LANE,
LONDON EC4 Tel 020 7397 9180**

DX number

DX exchange



A31
COMPANIES HOUSE

0143
20/12/02

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

1118580

† Directors only.

† Other directorships

Current Directorships for GREGORY ALLAN BRISK

MELLON EUROPE LIMITED

MELLON EUROPE PENSION (NOMINEES) LIMITED

MELLON UK LIMITED

NEWTON FUND MANAGERS LTD

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.