



Global Corporate Manager

Please complete in typescript,
or in bold black capitals.

CHFP029

288a

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

Company Number

1850376

Company Name in full

NatWest Asset Managers Limited

Date of appointment

| Day | Month | Year |
|-----|-------|------|
| 2 | 0 | 0 |
| 4 | 2 | 0 |
| | 0 | 4 |

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 0 | 3 | 0 |
| 4 | 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.

NAME

*Style / Title

Ms

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Angela Mary

Surname

Cunningham

Previous Forename(s)

Angela Mary

Previous Surname(s)

Rabinowitz

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential address

26 Green Acres, Park Hill

Post town

Croydon

Postcode

CR0 5UW

County / Region

Surrey

Country

England

†Nationality

British

†Business occupation

Asst. Co. Secretary

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

Date

7 MAY 2000

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

7 MAY 2000

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

Group Secretariat, England

3 Princess Way, Redhill, Surrey, RH1 1NP

Tel

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, 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

LD5
COMPANIES HOUSE0193
04/05/04

Form April 2002

Company Number

1850376

† Directors only.

† Other directorships

25-36 Green Acres (Freehold) Limited

Apax Funds Nominees Limited

FAF Contracts Limited

Gem Money Management Limited

Lifestyle Communications Limited

Lombard Direct Investments Limited

Lombard Direct Limited

National Westminster Investments No. 1 Limited

National Westminster Technology Limited

NatWest Stockbrokers Limited

Possfund Gilts Nominees Limited

Royal Bank Business Services Limited

RoyScot Contracts Limited

STAR 1 (General Partner) Limited

STAR Capital Partners Limited

Syndicate Nominees 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.