



SECRETARIAT

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 1850376

Company Name in full NatWest Asset Managers Limited

Appointment form

Date of appointment
Day Month Year
0 7 0 2 2 0 0 0

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

Appointment as director

X

as secretary

X

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DAVID JOHN

Surname

HOFMANN

Previous
Forename(s)

Previous
Surname(s)

Usual residential address

16 SHEREDES DRIVE

Post town

HODDESDON

Postcode

EN11 8LJ

County / Region

HERTFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships
(additional space overleaf)

STERLING ORIGINATION PLC

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

Consent signature

Date

7-2-2000

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Ruth Robertson

Date

7-2-2000

(** 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.

RUTH ROBERTSON, GATMORE INVESTMENT MANAGEMENT, 8 FENCHURCH PLACE, LONDON, EC3M 4PH

Tel 0171 782 2000

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

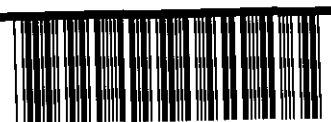
DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

A06
COMPANIES HOUSE0593
11/02/00

Form revised July 1998

1850376

† Other directorships

[REDACTED]

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1. The first step in the process is to identify the problem or issue that needs to be addressed. This involves gathering information and understanding the context of the problem.
