



BLUEPRINT
Company Secretary

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



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
23 04 96

† Date of birth Day Month Year
18 06 58

**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

*Honours etc

Forename(s) Keith David

Surname Felton

Previous
Forename(s)

Previous
Surname

**Usual residential
address**

29 Marlborough Crescent

Post town Sevenoaks

Postcode TN13 2HH

County / Region Kent

Country

† Nationality British

† Business occupation Financial Controller

† Other directorships

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

Consent Signature

Date 29 April 1996

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date 1/5/96

** 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.

Company Secretary
NatWest Asset Managers Limited
135 Bishopsgate
London
EC2M 3UR



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COMPANIES HOUSE 03/05/96

When you have completed and signed the form please send it to
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**

1850376

†Other directorships

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.