

288a

APPOINTMENT of director or secretary

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

Company Number 2056420

Company Name in full KLEINWORT BENSON INVESTMENT MANAGEMENT LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year 19 06 98 †Date of Birth Day Month Year 30 11 57

Appointment as director



as secretary

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

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

Andrew Bowring

Surname

Wimble

Previous Forename(s)

Previous Surname

Usual residential address

Church Farm

Etchilhampton

Post town

Devizes

Postcode

SN10 3JL

County / Region

Wiltshire

Country

United Kingdom

† Nationality

British

† Business occupation

Senior Private Banker

† Other directorships (additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

Date

22 June '98

A director, secretary etc must sign the form below.

Signed

Date

1/7/98

(*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

Jocelyn A Dyke
Kleinwort Benson Ltd
20 Fenchurch Street
London EC3P 3DB

C



A38 *AAY7B7JQ* 257
COMPANIES HOUSE 02/07/98

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**

Company Number**2056420**

† Directors only.

† Other directorships

Current Directorships for Andrew Bowring Wimble

CL BES IV LIMITED

CL BES LIMITED

JOHN WIMBLE & COMPANY LIMITED

LASTBRAVE 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.

Past Directorships for Andrew Bowring Wimble

CL BES II LIMITED (31-Dec-1996)