CHANGE OF PARTICULARS for

director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

| Please complete in typescript, or in bold black capitals | | | (use Form 288a) or resignation (use form 288b)) | | | | | | | |
|--|----------|--|---|----------|-----------|--------|-------------------|-----------|--------------|--------------|
| CHFP055 Company Number | | | 2056420 | | | | | | | |
| Company Name in full | | KLEINWORT BENSON INVESTMENT MANAGEMENT LIMITED | | | | | | | | |
| | | | y Month Year | | | | | | | |
| | | | Date of change of particulars | 1 | 3 0 | 4 | 2 0 | 0 | 0 | |
| Changes of | Complete | in all cases | | _ | | | | | | |
| particulars form | NAME | *Style / Title | *Honours etc | | | | | | | |
| | | Forename(s) | Martin Angus | | | | | | | |
| | | Surname | Taylor | | | | | | | |
| | | | Day Month Year | | | | | | | |
| | | †Date of Birth | 1 3 1 1 1 9 5 6 | | | | | | | |
| Change of name (enter new name) Forename | | | | | | | | | | |
| | | Surname | | | | | | | | |
| Change of usual residential address | | | Mayfield House | | | | | | | |
| (enter new address) Post town | | | Ingatestone Road | | | | | | | |
| | | | Highwood | | | | | | | |
| | | | Chelmsford | | | | | | | |
| | С | ounty / Region | Essex | | Postcode | | CM1 3QT | | | |
| | | Country | United Kingdom | | | | | | | |
| Other change | (I | olease specify) | | | | | | | | |
| | | ı | A-serving director, secretary etc | must | sign | the fo | m bel | ow. | 1 | , |
| * Voluntary details. † Directors only. ** Delete as appropriate | | Signed (** | by a serving director / spcretary / administrator | r-/-admi | nistrativ | | ate :r/recei | U Ver mai | 4/ nager/ | 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 | | | M Amey Dresdner Kleinwort Benson 20 Fenchurch Street London EC3P 3DB Tel: 0171 475 5472 | | | | | | | |

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COMPANIES HOUSE 21/04/00
Form revised July 1990

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

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