



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))

Company Number 2152949

Company Name in full Norwich Union Investment Management Limited



* F288AD40 *

Date of
appointment

Day Month Year

01 05 98

†Date of Birth

Day Month Year

23 01 02 59

Appointment form

Appointment as director

X

as secretary

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)

MARTIN

ALEXANDER

MAY 1998

Surname

HALL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

SPROWSTON MANOR HOTEL, WROXHAM ROAD

Post town

NORWICH

Postcode

NR7 8RP

County / Region

NORFOLK

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

INSURANCE CO
OFFICIAL

†Other directorships
(additional space overleaf)

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

Consent signature

Alexander May

Date

13/5/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

D E Parker

Date

14/5/98

** 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



A27 *AU2286M8* 219

COMPANIES HOUSE 30/05/98

COMPANIES HOUSE 15/05/98

MR D E PARKER, 8 SURREY STREET, NORWICH, NR1 3NG

Tel 01603 682793

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

Company Number**2152949**

† Directors only.

† Other directorships

MORGAN GRENELL ASSET MANAGEMENT (APRIL 1994
to MARCH 1998)

MORGAN GRENELL INVESTMENT SERVICES to JULY 1996

MORGAN GRENELL INTERNATIONAL FUNDS MANAGEMENT
(APRIL 1992 -
MAY 1993)**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.