

Amending earlier 288a stock exchange notice
date of appointment is 23.6.98. As per letter.

288a



Please complete in typescript,
or in bold black capitals

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	†Date of Birth	Day	Month	Year
	31	07	98		13	10	50

Appointment form

Appointment as director

☒

as secretary

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

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

MICHAEL JOHN

Surname

BISHOP

Previous Forename(s)

Previous Surname(s)

Usual residential address

69 CHURCH ROAD, WIMBLEDON

Post town

LONDON

Postcode

SW19 5AL

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

INSURANCE COMPANY OFFICIAL

†Other directorships (additional space overleaf)

SEE OVER

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

Consent signature

M. J. Bishop

Date

31.7.98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

D. Parker

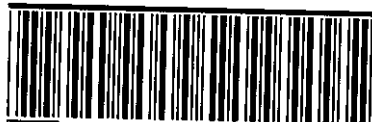
Date

25.8.98

** 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



A23 *AGS2G9A9* 247

COMPANIES HOUSE 03/09/98

COMPANIES HOUSE 26/08/98

MR D E PARKER, 8 SURREY STREET, NORWICH, NORFOLK, 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

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.

GARTMORE FLEETING INVESTMENT TRUST PLC ^{RESIGNED} 30.6.98

GARTMORE SCOTLAND LIMITED RESIGNED 21.8.95

ASSET MANAGEMENT HOLDINGS PLC RESIGNED 3.9.96

GARTMORE PENSION FUND MANAGERS LIMITED
RESIGNED 18.9.97

GARTMORE CAPITAL MANAGEMENT LIMITED
RESIGNED 20.1.98

GARTMORE FUND MANAGERS LIMITED
RESIGNED 20.1.98

GARTMORE INVESTMENT LIMITED
RESIGNED 20.1.98

GARTMORE INVESTMENT MANAGEMENT PLC
RESIGNED 20.1.98