

288a_(ef)

Appointment of a Director or Secretary

Company Name: NORWICH UNION INVESTMENT MANAGEMENT LIMITED

Company Number: **02152949**

Received for filing in Electronic Format on the: 11/10/2001



New Appointment Details

Position: DIRECTOR Date of Appointment: 02/10/2001

Name: MR MALCOLM JOHN LE MAY

Previous name(s): Surname: **JOHN**

Consented to Act: Yes

Usual Residential Address UPHAM HOUSE

UPHAM

HAMPSHIRE

ENGLAND SO32 1JH

Date of Birth: 24/01/1958 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Other Directorships: 1151805 MORLEY FUND MANAGEMENT LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 11/10/2001 Authenticated: Yes (E/W)