



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 2294743

Company Name in full COLONIAL UNIT TRUSTS (UK) LIMITED



* F288AD40 *

Appointment form

Date of appointment Day 12 Month 11 Year 98 †Date of Birth Day 12 Month 05 Year 43

Appointment as director

X

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)

ARTHUR JOHN

Surname

MOLLOY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

14 SEAFORD COURT, THE ESPLANADE

Post town

ROCHESTER

Postcode

ME1 1QA

County / Region

KENT

Country

ENGLAND

†Nationality

NEW ZEALANDER

†Business occupation

MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

Consent signature

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

Date

26/11/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

25/11/98

** 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.



A24 *AG6N1BNI* 294
COMPANIES HOUSE 27/11/98

Form revised March 1995

MR P J HARVEY, COLONIAL., COLONIAL HOUSE, QUAYSIDE, CHATHAM MARINE, KENT, ME4 4YY

Tel 01634 898132

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

2294743

† Other directorships

CIM FUND MANAGERS LIMITED

CIM UNIT TRUST MANAGERS LIMITED

COLONIAL (UK) LIMITED

COLONIAL (UK) TRUSTEES LIMITED

COLONIAL FINANCIAL SERVICES (UK) LIMITED

COLONIAL LIFE (UK) LIMITED

COLONIAL MUTUAL LIFE (UNIT ASSURANCES) LIMITED

COLONIAL PENSION FUNDS (UK) LIMITED

- dormant

- another wholly owned subsidiary of the same parent company.
