



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 FIRST STATE FUND MANAGERS
(UK) LIMITED



* F288AD40 *

Date of appointment Day 14 Month 10 Year 99
†Date of Birth Day 17 Month 06 Year 65

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 RICHARD TREVOR

Surname

SMITH

Previous Forename(s)

N/A

Previous Surname(s)

N/A

Usual residential address

STAMFORD PLACE, D'ARCY ROAD, TOLLESWAT KNIGHTS, NR. TIPTREE

Post town

COLCHESTER

Postcode

CO5 0RR

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

HEAD OF BUSINESS DEVELOPMENT

†Other directorships (additional space overleaf)

NONE.

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

Consent signature

[Signature]

Date

8/11/99

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

9-11-99

* Voluntary details.
† Directors only.

** Please delete as appropriate.

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.

PETER HARVEY, COLONIAL HOUSE,
QUAYSIDE, CHATHAM MARITIME, KENT, ME4 4Y4
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



A21
COMPANIES HOUSE

0446
11/11/99

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Company Number

† 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.