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Appointment of a Director or Secretary

Company Name: WOOLWICH UNIT TRUST MANAGERS LIMITED

Company Number: 02364834

Received for filing in Electronic Format on the: 14/11/2001

YAFBOSRD

New Appointment Details

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

Name: LINDSAY PETER TOMLINSON

Consented to Act: Yes

Usual Residential Address BEACON HALL

SLOUGH GREEN LANE

WARNINGLID

HAYWARDS HEATH

WEST SUSSEX

ENGLAND RH17 5SL

Date of Birth: 07/10/1951 Nationality: BRITISH

Occupation: INVESTMENT MANAGER

Other Directorships: PARISB39 BARCLAYS ASSET MANAGEMENT FRANCE (BAMF)

1952036 BARCLAYS ASSET MANAGEMENT LIMITED 94-32354 BARCLAYS CALIFORNIA CORPORATION

1728893 BARCLAYS DIRECTORS LIMITED

589407 BARCLAYS FUNDS LIMITED

1101308 BARCLAYS GLOBAL INVESTORS ASSET RISK MANAGEMENT

LIMITED

796793 BARCLAYS GLOBAL INVESTORS LIMITED

2223202 BARCLAYS GLOBAL INVESTORS PENSIONS MANAGEMENT

LIMITED

2793079 BARCLAYS GLOBAL INVESTORS SERVICES LIMITED

03867180 BARCLAYS GLOBAL INVESTORS UK HOLDINGS LIMITED

858511 BARCLAYS LIFE ASSURANCE COMPANY LIMITED

2149279 EBBGATE HOLDINGS LIMITED

3644074 E-CROSSNET LIMITED

3027851 LONGVIEW (UK) LIMITED (DISSOLVED)

Authorisation Authoriser Designation: SECRETARY Date Authorised: 14/11/2001 Authenticated: Yes (E/W)