



**Companies House**

— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **WOOLWICH UNIT TRUST MANAGERS LIMITED**

*Company Number:* **02364834**



X6GOYA1G

*Received for filing in Electronic Format on the:* **17/04/2002**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **01/12/2001**

*Name:* **JOHN GEORGE DEMAINE**

*Consented to Act:* **Yes**

*Usual Residential Address*     **22 BERWYN ROAD  
RICHMOND  
SURREY TW10 5BS**

*Date of Birth:* **22/05/1961**     *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Other Directorships:* **1728893 BARCLAYS DIRECTORS LIMITED  
1101308 BARCLAYS GLOBAL INVESTORS ASSET RISK MANAGEMENT  
LIMITED  
2223202 BARCLAYS GLOBAL INVESTORS PENSIONS MANAGEMENT  
LIMITED  
SYNERGY ASSET MANAGEMENT LIMITED**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **17/04/2002**     *Authenticated:* **Yes (E/W)**