



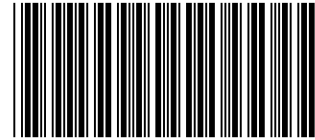
Companies House
— for the record —

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Appointment of a Director or Secretary

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

Company Number: **02364834**



XBYHIEBU

Received for filing in Electronic Format on the: **05/04/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **30/03/2006**

Name: **ALAN HUGH MULLAN**

Consented to Act: **Yes**

Usual Residential Address **1 CHURCHILL PLACE
LONDON
ENGLAND E14 5HP**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **25/12/1962** *Nationality:* **BRITISH**
Occupation: **BANKER**

Other Directorships: **5260390 EM INVESTMENTS (SWITZERLAND) LIMITED
5240794 REFLEX NOMINEES LIMITED
3238549 SCHRODER EVEREST LIMITED
0243018 SCHRODER EXECUTOR & TRUST COMPANY LIMITED
2015527 SCHRODER INVESTMENTS LIMITED
4191730 SCHRODER UNIT TRUSTS LIMITED
2550794 SWAN NOMINEES LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/04/2006** *Authenticated:* **Yes (E/W)**