



**Companies House**

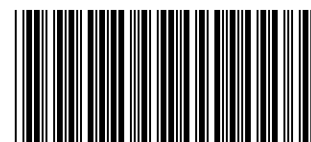
— for the record —

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

## Appointment of a Director or Secretary

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

*Company Number:* **02364834**



X4FBR5RE

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

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### *New Appointment Details*

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

*Name:* **JOHN GEORGE DEMAINE**

*Consented to Act:* **Yes**

*Usual Residential Address*     **9 CHRIST CHURCH ROAD  
LONDON SW14 7AB**

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

*Occupation:* **DIRECTOR**

*Other Directorships:* **1728893 BARCLAYS DIRECTORS LIMITED  
BARCLAYS EURO FUNDS SICAV  
1101308 BARCLAYS GLOBAL INVESTORS ASSET RISK MANAGEMENT  
LIMITED  
2223202 BARCLAYS GLOBAL INVESTORS PENSIONS MANAGEMENT  
LIMITED  
BARCLAYS INTERNATIONAL FUNDS SICAV  
BARCLAYS INVESTMENT FUNDS (CHANNEL ISLANDS) LIMITED  
BARCLAYS INVESTMENT FUNDS (LUXEMBOURG) SICAV  
48951 BGI HEDGED GLOBAL BOND FUND LIMITED  
2149279 EBBGATE HOLDINGS LIMITED  
320147 ISHARES (IRELAND) LIMITED  
SYNERGY ASSET MANAGEMENT LIMITED**

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### *Authorisation*

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