



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number

2368461

Company Name in full

PRIMROSE STREET HOLDINGS LIMITED

Day Month Year

Date of
appointment

2 6 1 0 2 0 0 1

†Date of
Birth

Day Month Year

2 4 0 3 1 9 4 5

Appointment as director



as secretary



Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

ANTHONY FRANK

Surname

TOMLINSON

Previous
Forename(s)

Previous
Surname

Usual residential
address

30 FAIROAK DRIVE

Post town

ELTHAM

Postcode

SE9 2QH

County / Region

LONDON

Country

United Kingdom

† Nationality

BRITISH

†Business
occupation

CHIEF OPERATING OFFICER

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

[Signature]

Date

26/10/01

A director, secretary etc must sign the form below.

Signed

For and on behalf of

Date

29.10.01

~~F&C MANAGEMENT LIMITED~~ (delete name of company if appointing receiver / receiver manager / receiver)

A Morrison
F&C Management Limited
~~Exchange House~~
Primrose Street
London, EC2A 2NY

Secretary

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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**

288a

For and on behalf of
CUSTOMER SERVICE DEPARTMENT

Witness my hand and seal this 1st day of January, 1961.

Company Number

2368461

† Directors only.

† Other directorships

Current Directorships for ANTHONY FRANK TOMLINSON

F&C (CI) Limited

F&C EMERGING MARKETS LIMITED

F&C UNIT MANAGEMENT LIMITED

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.