

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

**Appointment
form**

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

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.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

2431143

JPMORGAN FLEMING EUROPEAN FLEDGELING
INVESTMENT TRUST PLC

Day Month Year Day Month Year
0 8 0 4 2 0 0 3 † Date of Birth 1 8 0 6 1 9 5 5

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

MR * Honours etc

MICHAEL ALEKSANDER

WROBEL

Previous surname(s)

SAXONBURY, MAYFIELD LANE

WADHURST Postcode TN5 6JE

EAST SUSSEX Country ENGLAND

BRITISH † Business occupation DIRECTOR

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

Consent signature

[Signature]

Date 8/4/03

A director, secretary etc must sign the form below.

For and on behalf of JPMorgan Fleming
European Fledgeling Investment Trust plc Date 8/4/03
J.P. Morgan Fleming Asset Management (UK) Limited
[Signature] - Secretary

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

[Signature] Authenticated Signatory

J. LATTER

REGISTERED OFFICE

Tel

DX number DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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



Company Number

2431143

† Directors only.

† Other directorships

GEIT OFFER P.L.C.

THE GERMAN INVESTMENT TRUST PLC

ABERDEEN EUROPEAN INVESTMENT TRUST PLC

No longer a director of companies listed below.

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.

GARTMORE SCOTLAND LIMITED

GARTMORE AMERICAN SECURITIES PLC.

COFUNDS LEASING LIMITED

COFUNDS NOMINEES LTD

COFUNDS HOLDINGS LIMITED

COFUNDS LIMITED

GARTMORE CAPITAL MANAGEMENT LIMITED

GARTMORE FUND MANAGERS LIMITED

GARTMORE INVESTMENT MANAGEMENT PLC

GARTMORE INVESTMENT LIMITED

GARTMORE 1990 LIMITED

GARTMORE 1990 TRUSTEE LIMITED

GARTMORE INDOONESIA UK RECOVERY FUND (G.B.) LIMITED