

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010.

**Company Number**

2663561

**Company Name in full**

TRUST UNION FINANCE (1991) PLC

### Appointment form

Notes on completion  
appear on next  
page.

**Appointment as director**

Day Month Year  
3 1 0 1 2 0 0 5

† Date of Birth

Day Month Year  
0 3 0 1 1 9 5 7

☒

as secretary

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

**NAME** \* Style / Title

MR

\* Honours etc

Forename(s)

PETER HUGH

Surname

WOLTON

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

1 FAIRFAX ROAD, BEDFORD PARK

Post town

LONDON

Postcode

W4 1EN

County / Region

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business  
occupation

CONSULTANT

† Other directorships  
(additional space next page)

SEE ATTACHED SCHEDULE

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

**Consent signature**



Date

4/2/05

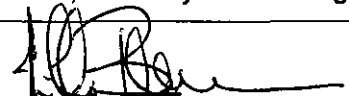
\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**



Date

4 Feb 2005

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

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.

HENDERSON SECRETARIAL SERVICES LIMITED

4 BROADGATE, LONDON EC2M 2DA, ENGLAND

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, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**



**Company Number**

2663561

† Directors only.

† Other directorships

RECTORY PROPERTIES (SUFFOLK) 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.



**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

2663561

**Company Name in full**

TRUST UNION FINANCE (1991) PLC

**Name**

PETER HUGH WOLTON

Company Name	Resignation
NATIONAL NEDERLANDEN LEVENSVZERKERING MAATSCHAPPIJ N.V.	11/02/2002
SCHRODER INVESTMENT MANAGEMENT LIMITED	28/11/2000
SCHRODER INVESTMENTS LIMITED	25/01/2001
SCHRODER FINANCIAL SERVICES LIMITED	29/01/2001
SCHRODER JAPAN GROWTH FUND PLC	13/03/2001
BARING FUND MANAGERS LIMITED	11/12/2002
SCHRODER INVESTMENT MANAGEMENT (JAPAN) LIMITED	12/01/2001
SCHRODER INVESTMENT MANAGEMENT (LUXEMBOURG) LIMITED	04/04/2001
SCHRODER VENTURES KK	18/05/1998
SCHRODER INVESTMENT MANAGEMENT (UK) LIMITED	21/02/1996
BARING INTERNATIONAL INVESTMENT LIMITED	30/05/2003
BARING ASSET MANAGEMENT LIMITED	30/05/2003
BARING ASSET MANAGEMENT HOLDINGS LIMITED	30/05/2003