

25 APR 1996

**288a**

**APPOINTMENT of director or secretary**  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))

Company Number

2678531

Company Name in full

HENDERSON TOUCHE REMNANT UNIT TRUST MANAGEMENT  
LIMITED



\* F 2 8 8 A C 5 0 \*

Date of appointment Day Month Year  
22 03 96

† Date of birth Day Month Year  
02 04 64

**Appointment Form**

Appointment as director

☒

as secretary

☐

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

NAME

\*Style / Title

\*Honours etc

Forename(s)

Michael

Surname

Wood-Martin

Previous Forename(s)

Previous Surname

Usual residential address

114 CAVENDISH ROAD

Post town

LONDON

Postcode

County / Region

SW12 0DF

Country

† Nationality

IRISH

† Business occupation

FUND MANAGER

† Other directorships

**Consent Signature**

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

*M J Wood-Martin*

Date

25/4/96

**Signed**

A director, secretary etc must sign the form below.

*[Signature]*

Date

26.4.96

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

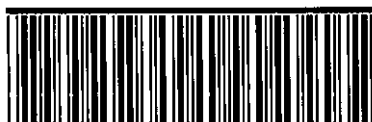
Henderson Administration Limited

3 Finsbury Avenue  
London  
EC2M 2PA  
Ref KJS

\* Voluntary details.  
† Directors only.

\*\* Please delete as appropriate

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.



A26 \*ATM96LTI\* 119  
COMPANIES HOUSE 24/05/96

When you have completed and signed the form please send it to  
**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**

† Directors only

† Other directorships

**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 preceded 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.