



BLUEPRINT
Company Secretary

325

Location of register of directors' interests in shares etc.

Company Number

2761899

Company Name in full

Crofton Nominees Limited



* F 3 2 5 0 C 5 0 *

NOTE:

The register **MUST** be kept at an address in the country of incorporation.

This notice is not required where the register is and has always been kept at the Registered Office.

Address

24 Monument Street

Post town

London

County / Region

Postcode

EC3R 8AJ

The register of directors' interests in shares and/or debentures is kept at:

Signed

Ruth Nicholson

Date

09-03-00

† Please delete as appropriate.

† 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.

Ruth Nicholson

Gartmore Investment Management plc
8 Fenchurch Place
LONDON EC3M 4PH

Tel: 0171 782 2000

Fax: 0171 782 2075

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

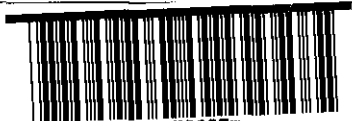
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



ED1
COMPANIES HOUSE

0005
10/03/00