



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

288a

## Appointment of director or secretary

Company Number

2974633

Company Name in full

GARTMORE FLEDALING INDEX TRUST PIC



\*F288A018\*

Date of appointment

Day Month Year

30 11 99

†Date of Birth

Day Month Year

27 08 42

## 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

MR.

\*Honours etc

—

Notes on completion  
appear on reverse.

Forename(s)

PETER, FREDERICK

Surname

DICKS

Previous  
Forename(s)

N/A

Previous  
Surname(s)

N/A

Usual residential  
address

17 CHELSEA PARK GARDENS

Post town

LONDON

Postcode

SW3 6AF

County / Region

—

Country

—

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

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

Consent signature

Date

December 12, 1999

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

\*\* 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.

GEORGE POWELL

GARTMORE HOUSE, 8 FEENCHURCH PLACE, LONDON

EC3M 4PH

Tel

0171 782 2653

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

A33  
COMPANIES HOUSE0121  
23/12/99

Form revised March 1995

Company Number

2974633

† Directors only.

† Other directorships

PANTHERMEADOW LTD, SECOND CONSOLIDATED TRUST, THE  
EAST GERMAN INVESTMENT TRUST PLC, ACTION COMPUTER  
SUPPLIES HOLDINGS PIC, SANE & PROSPER LINKED INVESTMENT  
TRUST PIC, THE PERSONAL NUMBER COMPANY, SECOND  
LONDON AMERICA TRUST PLC, HENDERSON TECHNOLOGY  
TRUST PIC, FORESIGHT TECHNOLOGY VCT, ENTERPRISE CAPITAL TRUST

#### 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.