



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

02974633

Company Name in full

GARTMORE FLEDGLING INDEX TRUST PLC



F288A018

Date of appointment Day Month Year
28 08 98

Date of Birth Day Month Year
07 11 48

Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

NIGEL

Surname

WHITTAKER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

176 BICKENHALL MANSIONS, BICKENHALL STREET

Post town

LONDON

Postcode

W1H 3DF

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

[Signature]

Date

28.8.98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

28.8.98

** 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.



A38 *A63UJ99E* 208
COMPANIES HOUSE 02/09/98

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

GEORGE POWELL

GARTMORE HOUSE, 16-18 MONUMENT STREET

LONDON EC3R 8AS 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

Company Number

0 297 4633

† Directors only.

† Other directorships

EUROPEAN SMALLER COMPANIES, WICKES PLC,

CARD CLEAR (UK) LTD, CARD CLEAR PLC, HTI

PARTNERS LTD, CITY GOURMET HOLDINGS PLC,

HTECH LTD, HTECH GROUP LTD, INTER CLEAR

SERVICES LTD, CARDINAL DATA LTD, CARDCAST PLC

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.