



288a

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

Please complete in typescript,
or in bold black capitals.

Company Number **02974633**

Company Name in full **GARTMORE FLEDGLING INDEX TRUST PLC**



Date of appointment Day **28** Month **08** Year **98** †Date of Birth Day **07** Month **11** Year **48**

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

Notes on completion appear on reverse.

Forename(s) **NIGEL**

Surname **WHITTAKER**

Previous Forename(s) Previous Surname(s)

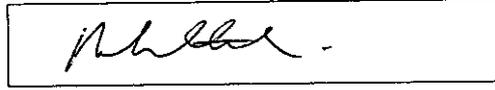
Usual residential address **176 BICKENHALL MANSIONS, BICKENHALL STREET**

Post town **LONDON** Postcode **W1H 3DF**

County / Region Country

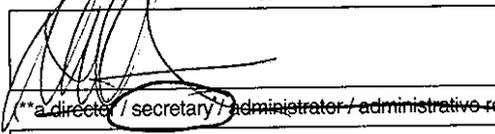
†Nationality **BRITISH** †Business occupation **COMPANY DIRECTOR**

†Other directorships (additional space overleaf)
I consent to act as ** director / secretary of the above named company

Consent signature  Date **28.8.98**

* Voluntary details.
† Directors only.

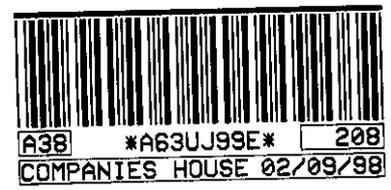
A director, secretary etc must sign the form below.

Signed  Date **28.8.98**
** a director / secretary / administrator / administrative receiver / receiver manager / receiver

** 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.

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, HTE

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.