



SECRETARIAT

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))

CHFP029

Company Number 3008633

Company Name in full Richemont UK Pension Trustees Limited

Appointment form

Date of appointment
Day Month Year
0 1 0 4 2 0 0 3

†Date of Birth
Day Month Year
1 6 0 1 1 9 4 7

Appointment as director

X

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

MR

*Honours etc

Forename(s)

NEIL ROY

Surname

DUNFORD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

21 ASHLEY DRIVE

Post town

WALTON ON THAMES

Postcode

KT12 1JL

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

RETIRED

†Other directorships
(additional space overleaf)

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

Consent signature

Date

28/3/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

2/4/03

(** 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.

COMPANY SECRETARY, 27 KNIGHTSBRIDGE, LONDON, SW1X 7YB

Tel 0207 838 8500

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, CF14 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



A39
COMPANIES HOUSE

0413
03/04/03

Company Number **3008633**

† Directors only.

† Other directorships

DEUTSCHE (SCOTLAND) LIMITED (10/12/1999)

DEUTSCHE ASSET MANAGEMENT GROUP LIMITED (30/06/2002)

DEUTSCHE ASSET MANAGEMENT LIFE & PENSIONS LIMITED (30/06/2002)

DEUTSCHE ASSET MANAGEMENT LIMITED (30/06/2002)

DEUTSCHE INVESTMENT TRUST MANAGERS LIMITED (30/06/2002)

DEUTSCHE PROPERTY ASSET MANAGEMENT LIMITED (30/06/2002)

INSTITUTE OF QUANTITATIVE INVESTMENT RESEARCH LIMITED (21/03/1999)

RYDALCAPE LIMITED (03/06/1999)

SPENCLIFF LIMITED

TALISMAIN ESTATES LIMITED (19/11/1999)

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.