

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

3583839

Company Name in full

IMPAX ASSET MANAGEMENT
LIMITED

Date of
appointment

Day Month Year
01 02 2004

†Date of
Birth

Day Month Year
07 02 1955

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

MR

*Honours etc

Forename(s)

JAMES KEITH ROSS

Surname

FALCONER

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

BRAEHEAD HOUSE, BRAEHEAD DRIVE, BARNTON

EDINBURGH

Postcode

EH4 6QW

County / Region

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

D Fowler

Date

01/02/2004

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

[Signature]

Date

01/02/2004

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

DERBIE FOWLER, IMPAX

Broughton House, 6-8 Sackville St, London
W1S 3DG Tel 0207 434 1122

DX number

DX exchange



A40
COMPANIES HOUSE

0333
05/02/04

Form April 2002

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

Company Number

358 3839

† Directors only.

† Other directorships

See Attached sheet

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.

Impax Asset Management Limited
3583839

Full Name: James Keith Ross Falconer

Age: 48

Current directorships: Impax Group plc
Martin Currie Ltd
Martin Currie China A Share Fund Ltd
Martin Currie Global Funds
Martin Currie Absolute Return Funds
Martin Currie Gefinor Fund Mgt Co SA
Martin Currie Inc
Labhdal Associates

Previous directorships in the last five years: Martin Currie Management Limited
Martin Currie Services Limited
Martin Currie Inv Mgt Ltd
Martin Currie Unit Trusts
Edinburgh International Investment Trust Ltd
Martin Currie Global Investors
Moorgate Investment Management Limited
The Western Canada Investment Company Limited
3i Smaller Quoted Companies plc