

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.

CHFP010

Company Number

3630494

Company Name in full

FIS Nominee Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

1 1 1 0 2 0 0 4

Day Month Year

† Date of Birth 1 7 0 9 1 9 5 1

☒

as secretary

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

Mr

* Honours etc

BA, MA

Howard

Carter

Previous

surname(s)

Apartment 39, 36 Chapter Street

London

Postcode

SW1P 4NS

Country

British

† Business
occupation

Chief Executive

See attached schedule

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

Consent signature

Date

23/11/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

24/11/04

(**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.

W. Marraek Tonkin, F&C Asset Management plc,

80 George Street, Edinburgh, EH2 3BU

Tel

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

A37
COMPANIES HOUSE0160
25/11/04

Company Number

3630494

† Directors only.

† Other directorships

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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3630494

Company Name in full

FIS Nominee Limited

Name

Howard Carter

Company Name	Resignation
Baronsmead (CARRY) Limited	
F&C Aim VCT Fund Management Limited	
F&C Asset Management plc	
F&C Asset Management Services Limited	
F&C Asset Managers Limited	
F&C Fund Management Limited	
F&C Property Asset Management plc	
F&C Property Investments Limited	
F&C Property Services Limited	
F&C Treasury Limited	
FP Asset Management Holdings Limited	
FP Fund Managers Limited	
Friends Ivory & Sime (Asia) Limited	
Friends Provident Life Office	09/07/2001
Friends Provident plc	
Friends Provident Unit Trust Managers Limited	
ISIS Asset Management Limited	
ISIS Equity Partners Holdings Limited	
ISIS Equity Partners plc	
ISIS III Carry GP Limited	
ISIS Investment Management Limited	
ISIS Investment Trusts Business Limited	
Ivory & Sime Asset Management Limited	29/08/2001
London and Manchester Property Asset Management Limited	
Royal & Sun Alliance Savings and Investments Limited	
Sun Alliance Investment Management Limited	
WAM Holdings Limited	