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Please complete in typescript,
or in bold black capitals.

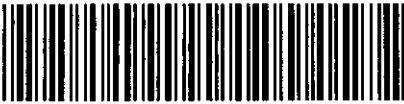
Appointment of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

3794233

Company Name in full

GENERALI PORTFOLIO MANAGEMENT (UK) LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment
Day 15 Month 11 Year 99

Date of Birth
Day 09 Month 08 Year 50

Appointment form
Appointment as director

☒ as director
☐ as secretary

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

NAME *Style / Title

MR.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ALAN FRANCIS

Surname

ARSCOTT

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

BARNHURST, 75 BLUEHOUSE LANE

Post town

LIMPSTFIELD

Postcode

RH8 0AP

County / Region

SURREY

Country

†Nationality

ENGLISH

†Business occupation

DIRECTOR /
INVESTMENT MANAGER

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

Date

15/11/99

A director, secretary etc must sign the form below.

Signed

Date

15/11/99

**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.

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

Ashurst Morris Crisp (JMB/vw)
Broadwalk House,
5 Appold Street,
LONDON, EC2A 2HA.

Tel 0171-638 1111

DX number 639

DX exchange London / City



KLO
COMPANIES HOUSE
0225
29/11/99

Laserform International 1/97

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

† 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.