

APPOINTMENT of director or secretary

| Please con | nplete in | typescript, |
|--------------|-----------|-------------|
| or in bold i | black cap | oitals. |

CHFP010

Company Number

Company Name in full

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

|--|

DAWNAY DAY BROKERS LIMITED

Appointment form

Date of appointment

Notes on completion Appointment as director appear on next page.

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 Month Year Day † Date of 200 Birth Please mark the appropriate box. If appointment is as secretary as a director and secretary mark both boxes.

* Honours etc WR

JOHN DAVID

GAMBLE

Previous surname(s)

40LDP HOUSE. MODIE RIVERSIDE

STOCKBRIDGE.

S020 MH8Postcode

ENGUMO

ETURH

† Business BRITISH occupation

DIRECTOR

ATTACHED

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

Consent signature

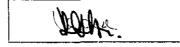
- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed

Date

Country

A director, secretary etc must sign the form below.



Date

(**a director / secretary / administrator / administrative receiver / 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.

LANGRIDEE 3 m15 Grosvenor Gardens London SW1W 0BD Tel DX number DX exchange



COMPANIES HOUSE

15/04/05

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

| • | Company Number | | | | |
|-------------------|-----------------------|--|------|-----------|------|
| † Directors only. | † Other directorships | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | <u></u> - | |

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.

David John Gamble

Individual Profile

Individual Details

QuickRef: GAMBLE-DJ

Title:

Name: David John Gamble

Honours:

Salutation:

Occupation: Company Director

Nationality: British
Date of Birth: 20/02/1944

Previous Name: Identity No:

Primary Addresses

Home: Riverside House, Middle Wallop, Nr Stockbridge, Hants, SO20 8HN

Management Details

User Grouping: File Reference: Managed By:

Preferred Forename:

Town of Birth:

Car Phone No:

Mobile Phone No:

Passport Place of Issue:

Passport Date of Issue:

Passport Date of Expiry:

Appointments Held

| Name | QuickRef | Position | Appointed |
|-----------------------------|----------|----------|------------|
| Dawnay, Day Brokers Limited | DDBROKE | Chairman | 19/08/2004 |

External Appointments

| Company Name | O/S | Position | Appointed |
|---|-----|----------|-----------|
| Barrie & Hibbert Limited | | Director | |
| Capital Insurance Holdings Limited | | Director | |
| Crupps Portfolio Management Limited | | Director | |
| Dunedon Enterprise Investment Trust | | Director | |
| F&C Emerging Markets Investment Limited | | Director | |
| IBM Pension Trust Limited | | Director | |
| John Lewis Pension Trust Limited | | Director | |
| Montanaro investment Trust | | Director | |
| Polar Capital Investment Trust | | Director | |
| Property & Income Growth Limited | | Director | |
| Ven Cap International Limited | | Director | |

Date 14/04/2005 Page 1