

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4459449

Company Name in full

Insight Investment Management (Nominees) Limited

Appointment
form

Notes 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
3	1	2 0 0 4

† Date of
Birth

Day	Month	Year
1	7	1 9 5 7

X

as secretary

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

* Honours etc

Keith Alan

Lovett

Previous
surname(s)

'Churchfields', Greensted Road, Greensted

Ongar

Postcode CM5 9LE

Essex

Country

British

† Business
occupationChief Operating Officer **RISK**

See attached schedule

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

Consent signature

Date

25/1/05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

25/1/05

(**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.

Mr P J Veale, Company Secretary, 33 Old Broad

Street, London, EC2N 1HZ

Tel

Tel: 020 7321 1146

Fax: 020 7321 1425

DX number 42626

DX exchange CHEAPSIDE

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

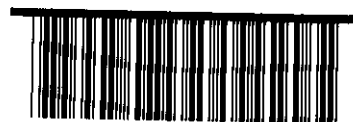
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh



A06
COMPANIES HOUSE

A240F2N5

0008
09/02/05

Company Number

4459449

† 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

4459449

Company Name in full

Insight Investment Management (Nominees) Limited

Name

Keith Alan Lovett

Company Name	Resignation
Holborn Bars Nominees Limited	02/01/2002
Insight Fund Management Limited	
Insight Investment Custody Limited	
Insight Investment Management (Global) Limited	
Insight Investment Management (Mediterranean) Limited	
Prudential Pensions Limited	02/01/2002
Prudential Portfolio Managers UK Limited	30/06/2000
Scottish Amicable Investment Managers Limited	30/11/2000
Scottish Amicable Money Managers Limited	02/01/2002