



**Companies House**

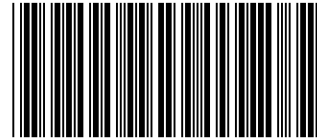
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **F&C ASSET MANAGEMENT PLC**

*Company Number:* **SC073508**



X9UL8DX3

*Received for filing in Electronic Format on the:* **22/03/2006**

---

***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **20/03/2006**

*Name:* **MRS AUDREY MORRISON**

*Consented to Act:* **Yes**

*Usual Residential Address*     **20 BLISS AVENUE  
SHEFFORD  
BEDS  
UNITED KINGDOM SG17 5SF**

---

***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **22/03/2006**     *Authenticated:* **Yes (SC)**