



Companies House

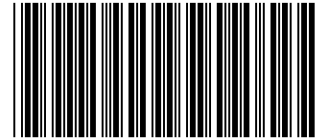
— for the record —

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Appointment of a Director or Secretary

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

Company Number: **SC073508**



XSN9AHS4

Received for filing in Electronic Format on the: **08/08/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **31/07/2006**

Name: **DAVID LOGAN**

Consented to Act: **Yes**

Usual Residential Address **1 STONECUTTER STREET
LONDON
UNITED KINGDOM EC4A 4TR**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **31/05/1969** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/07/2006** *Authenticated:* **Yes (SC)**