

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC073508

Company Name in full

F&C ASSET MANAGEMENT PLC

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointment

Day	Month	Year
0 1	0 1	2 0 0 7

† Date of
Birth

Day	Month	Year
0 6	0 3	1 9 6 0

☒

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

JAMES RAMSAY

Surname

SMART

Previous
forename(s)Previous
surname(s)†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985†† Usual residential
address☒

Post town

NOTTINGHAM

Postcode

NG90 1BS

County / Region

Country

United Kingdom

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

15/11/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

16/11/07

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the form.
The contact information that you give will
be visible to searchers of the public

W Marrack Tonkin, F&C Asset Management plc,

80 George Street, Edinburgh, EH2 3BU

Tel

DX number

DX exchange

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

WEDNESDAY



SCT

SL72FMAX

17/01/2007

1205

COMPANIES HOUSE

Company Number

SC073508

† 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

SC073508

Company Name in full

F&C ASSET MANAGEMENT PLC

Name

JAMES RAMSAY SMART

Company Name	Resignation
1st NATIONAL GROUP PLC	28/02/2002
A N CLAIMS PLC	28/02/2002
ABBEY NATIONAL ALPHA INVESTMENTS	14/03/2003
ABBEY NATIONAL BAKER STREET INVESTMENTS	14/03/2003
ABBEY NATIONAL BETA INVESTMENTS LIMITED	14/03/2003
ABBEY NATIONAL BUSINESS ASSET LEASING LIMITED	28/02/2002
ABBEY NATIONAL BUSINESS CASHFLOW FINANCE LEASING LIMITED	28/02/2002
ABBEY NATIONAL BUSINESS COMMERCIAL LENDING LIMITED	28/02/2002
ABBEY NATIONAL BUSINESS EQUIPMENT LEASING LIMITED	28/02/2002
ABBEY NATIONAL BUSINESS FINANCE SERVICES LIMITED	28/02/2002
ABBEY NATIONAL BUSINESS OFFICE EQUIPMENT LEASING LIMITED	28/02/2002
ABBEY NATIONAL BUSINESS SALES AID LEASING LIMITED	28/02/2002
ABBEY NATIONAL BUSINESS VENDOR PLAN LEASING LIMITED	28/02/2002
ABBEY NATIONAL CHARITABLE TRUST LIMITED	14/03/2003
ABBEY NATIONAL CONTINENTAL INVESTMENTS	14/03/2003
ABBEY NATIONAL EMPLOYEES TRUSTEES LIMITED	14/03/2003
ABBEY NATIONAL FUNDED UNAPPROVED RETIREMENT BENEFITS SCHEME TRUSTEES LIMITED	14/03/2003
ABBEY NATIONAL GLOBAL INVESTMENTS	14/03/2003
ABBEY NATIONAL GROUP PENSION SCHEMES TRUSTEES LIMITED	14/03/2003
ABBEY NATIONAL GROWTH INVESTMENTS	14/03/2003
ABBEY NATIONAL INDEPENDENT INVESTMENTS LIMITED	14/03/2003
ABBEY NATIONAL INVESTMENTS HOLDINGS LIMITED	14/03/2003
ABBEY NATIONAL INVESTMENTS LIMITED	14/03/2003
ABBEY NATIONAL LIFE PLC	14/03/2003
ABBEY NATIONAL PROPERTY INVESTMENTS	14/03/2003
ABBEY NATIONAL SHARE PARTICIPATION SCHEME TRUSTEE LIMITED	14/03/2003
ABBEY NATIONAL UK INVESTMENTS	14/03/2003
ALLIANCE BOOTS PLC	31/07/2006
BHI FINANCE LIMITED	31/01/2006
BOOTS CARD HANDLING LIMITED	31/07/2006

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC073508

Company Name in full

F&C ASSET MANAGEMENT PLC

Name

JAMES RAMSAY SMART

Company Name	Resignation
BOOTS HEALTHCARE FINANCE LIMITED	31/01/2006
BOOTS HOLDINGS (INTERNATIONAL RETAIL) LIMITED	31/07/2006
BOOTS INVESTMENTS LIMITED	31/07/2006
BOOTS OPTICAL (HOLDINGS) LIMITED	31/07/2006
BOOTS PENSIONS LIMITED	31/07/2006
BOOTSPHOTO COM LIMITED	31/07/2006
CAVENDISH GROWTH NO 1 PLC	28/02/2002
CAVENDISH GROWTH NO 2 PLC	28/02/2002
CAVENDISH GROWTH NO 3 PLC	28/02/2002
CHARTERFIELD FINANCE LIMITED	28/02/2002
COURTDRE PROPERTIES LIMITED	28/02/2002
CROFTS DUNLOP LIMITED	28/02/2002
DUCHESS PARADE INVESTMENT LIMITED	14/03/2003
FINANCIAL RECEIVABLES FOR SECURITISED TRANSACTIONS NO 4 PLC	28/02/2002
FIRST 3 PLC	28/02/2002
FIRST NATIONAL BANK PLC	13/03/2003
FIRST NATIONAL CORPORATE DIRECTOR LIMITED	28/02/2002
FIRST NATIONAL DEVELOPMENTS PLC	28/02/2002
FIRST NATIONAL FINANCE CORPORATION LIMITED	28/02/2002
FIRST NATIONAL FINANCIAL SERVICES LIMITED	28/02/2002
FIRST NATIONAL HOME LOANS LIMITED	28/02/2002
FIRST NATIONAL INSURANCE SERVICES PLC	28/02/2002
FIRST NATIONAL LEISURE SERVICES LIMITED	28/02/2002
FIRST NATIONAL LENDING LIMITED	28/02/2002
FIRST NATIONAL MANAGEMENT LIMITED	28/02/2002
FIRST NATIONAL MORTGAGE CORPORATION PLC	28/02/2002
FIRST NATIONAL MOTOR BUSINESS LIMITED	28/02/2002
FIRST NATIONAL MOTOR CONTRACTS LIMITED	28/02/2002
FIRST NATIONAL MOTOR FACILITIES LIMITED	28/02/2002
FIRST NATIONAL MOTOR FINANCE LIMITED	28/02/2002

List of other directorships Schedule to form 288a

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Company Number

SC073508

Company Name in full

F&C ASSET MANAGEMENT PLC

Name

JAMES RAMSAY SMART

Company Name	Resignation
FIRST NATIONAL MOTOR LEASING LIMITED	28/02/2002
FIRST NATIONAL RETAIL FINANCE LIMITED	28/02/2002
FIRST NATIONAL TRINITY FINANCE LIMITED	28/02/2002
FIRST NATIONAL TRUST LIMITED	28/02/2002
FIRST TRICITY FINANCE LIMITED	28/02/2002
FN NOMINEES LIMITED	28/02/2002
FN SERVICES LIMITED	28/02/2002
FRIENDS PROVIDENT LIFE AND PENSIONS LIMITED	
FRIENDS PROVIDENT LIFE ASSURANCE LIMITED	
FRIENDS PROVIDENT MANAGEMENT SERVICES LIMITED	
FRIENDS PROVIDENT PENSIONS LIMITED	
FRIENDS PROVIDENT PLC	
FRIENDS PROVIDENT REINSURANCE SERVICES LIMITED	
G B BRITTON & SONS (HOLDINGS) LIMITED	31/07/2006
GET MOTORING PLC	28/02/2002
HMC GROUP PLC	28/02/2002
L C P EXECUTIVE PENSIONS LIMITED	31/07/2006
L C P GROUP PENSIONS LIMITED	31/07/2006
L C P WORKS PENSIONS LIMITED	31/07/2006
LEASING EQUIPMENT LIMITED	28/02/2002
LOF LIMITED	28/02/2002
LOWPINE DEVELOPMENTS LIMITED	31/07/2006
LOWPINE PROPERTIES LIMITED	31/07/2006
PEPPERPOWER LIMITED	31/07/2006
PEPPERWORLD LIMITED	31/07/2006
PSA FINANCE PLC	01/05/2002
RENTAL COLLECTIONS LIMITED	28/02/2002
RUSHBOROUGH INVESTMENTS LIMITED	31/07/2006
SCOTTISH MUTUAL ASSURANCE PLC	14/03/2003
STATE SECURITIES PLC	28/02/2002

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

SC073508

Company Name in full

F&C ASSET MANAGEMENT PLC

Name

JAMES RAMSAY SMART

Company Name	Resignation
STEAM BROS LIMITED	31/07/2006
THE BOOTS COMPANY (NOMINEES) LIMITED	31/07/2006
THE NATIONAL & PROVINCIAL BUILDING SOCIETY	14/03/2003
THE WAGON FINANCE CORPORATION PLC	28/02/2002
WARD WHITE FINANCE COMPANY LIMITED	31/07/2006
WARD WHITE INC	31/07/2006
WARD WHITE INTERNATIONAL LIMITED	31/07/2006