



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XI3RFAEC

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

Company Number: **SC073508**

Received for filing in Electronic Format on the: **03/06/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/06/2009**

Name: **ROGER YATES**

Consented to Act: **YES**

Usual Residential Address: **10 NEVILLE STREET
LONDON
UNITED KINGDOM
SW7 3AR**

Date of Birth: **04/04/1957**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/06/2009**

Authenticated: **Yes (SC)**